

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154546

Entity Name: R.V.C. WOOD FLOORS, CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3965 NW 3 ST
MIAMI, FL 33126

New Principal Place of Business:

2340 SW 1 ST
MIAMI, FL 33135

Current Mailing Address:

3965 NW 3 ST
MIAMI, FL 33126

New Mailing Address:

2340 SW 1 ST
MIAMI, FL 33135

FEI Number: 20-1898349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, SANDRA
3965 NW 3 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LACAYO, SANDRA
2340 SW 1 ST
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDRA LACAYO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LACAYO, SANDRA
Address: 3965 NW 3 ST
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: VILLACIS, REINALDO
Address: 3965 NW 3 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LACAYO, SANDRA
Address: 2340 SW 1 ST
City-St-Zip: MIAMI, FL 33135

Title: DV (X) Change () Addition
Name: VILLACIS, REINALDO
Address: 2340 SW 1 ST
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA LACAYO

DIR

04/27/2006

Electronic Signature of Signing Officer or Director

Date