

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154546

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

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2340 SW 1 ST
MIAMI, FL 33135

New Principal Place of Business:

16450 SW 48TH TERRAS
MIAMI, FL 33185

Current Mailing Address:

2340 SW 1 ST
MIAMI, FL 33135

New Mailing Address:

16450 SW 48TH TERRAS
MIAMI, FL 33185

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
2340 SW 1 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LACAYO, SANDRA
16450 SW 48TH TERRAS
MIAMI, FL 33185 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LACAYO, SANDRA
Address: 16450 SW 48TH TERRAS
City-St-Zip: MIAMI, FL 33185

Title: DV
Name: VILLACIS, REINALDO
Address: 2340 SW 1 ST
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: SANDRA LACAYO

SPL

05/01/2010

Electronic Signature of Signing Officer or Director

Date