

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030964

Entity Name: FAST WOOD FLOORS, CORP.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

7415 SW 153 CT
204
MIAMI, FL 33193

New Principal Place of Business:

4733 SW 135 PL
MIAMI, FL 33175 US

Current Mailing Address:

7415 SW 153 CT
204
MIAMI, FL 33193

New Mailing Address:

4733 SW 135 PL
MIAMI, FL 33175 US

FEI Number: 20-2496152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO
7415 SW 153 CT
204
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, EDUARDO
Address: 7415 SW 153 CT 204
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, EDUARDO
Address: 4733 SW 135 PL
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO SANCHEZ

PD

03/15/2008

Electronic Signature of Signing Officer or Director

Date