

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049810

Entity Name: C & C HARDWOOD FLOORS, CORP.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

2901 SW 16TH TERR
MIAMI, FL 33145

New Principal Place of Business:

10050 SW 50 TERR
MIAMI, FL 33165

Current Mailing Address:

2901 SW 16TH TERR
MIAMI, FL 33145

New Mailing Address:

10050 SW 50 TERR
MIAMI, FL 33165

FEI Number: 20-2625857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, CARLOS R
2901 SW 16TH TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONDE, CARLOS R
10050 SW 50 TERR
MIAMI, FL 33165 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: CARLOS R CONDE

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: CONDE, CARLOS R
Address: 2901 SW 16TH TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CONDE, CARLOS R
Address: 10050 SW 50 TERR
City-St-Zip: MIAMI, FL 33165

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: CARLOS R CONDE

PVS

02/09/2007

Electronic Signature of Signing Officer or Director

Date