

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049810

FILED
Jan 09, 2012
Secretary of State

Entity Name: C & C HARDWOOD FLOORS, CORP.

Current Principal Place of Business:

10050 SW 50 TERR
MIAMI, FL 33165

New Principal Place of Business:

10050 SW 50 TERR
MIAMI, FL 33165 UN

Current Mailing Address:

10050 SW 50 TERR
MIAMI, FL 33165

New Mailing Address:

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
10050 SW 50 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: CARLOS R CONDE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date