

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054786

FILED
Mar 08, 2006
Secretary of State

Entity Name: CISNEROS WOOD FLOOR, CORP.

Current Principal Place of Business:

400 NE 26TH ST., #4
MIAMI, FL 33137

New Principal Place of Business:

1024 N.W. 58 TERR.
MIAMI, FL 33127

Current Mailing Address:

400 NE 26TH ST., #4
MIAMI, FL 33137

New Mailing Address:

1024 N.W. 58 TERR.
MIAMI, FL 33127

FEI Number: 20-2731935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, DONALD
400 NE 26TH ST., #4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CISNEROS, DONALD
1024 N.W. 58 TERR.
MIAMI, FL 33127 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: DONALD CISNEROS

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CISNEROS, DONALD
Address: 400 NE 26TH ST., #4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CISNEROS, DONALD
Address: 1024 N.W. 58 TERR.
City-St-Zip: MIAMI, FL 33127

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: DONALD CISNEROS

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date