

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056092

FILED
Dec 09, 2006
Secretary of State**Entity Name:** ASOR WOOD FLOORING, INC.**Current Principal Place of Business:**7321 NW 172TH TERR
S-102
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 669183
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 20-2688364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, BARBARA R
8373 LAKE DR - G501
MIAMI, FL 33166 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:** PVST () Delete
Name: HERNANDEZ, ROSA M
Address: P.O. BOX 669183
City-St-Zip: MIAMI, FL 33166**Title:** VPS (X) Delete
Name: HERNANDEZ, ALVARO E
Address: P.O. BOX 669183
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: HERNANDEZ, ALVARO E
Address: P.O. BOX 669183
City-St-Zip: MIAMI, FL 33166**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO E HERNANDEZ

PRES

12/09/2006

Electronic Signature of Signing Officer or Director

Date