

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084639

FILED
Apr 27, 2006
Secretary of State

Entity Name: VERO MOULDINGS & WOOD FLOORS, INC.

Current Principal Place of Business:

6473 SW 8 ST.
MIAMI, FL 33144

New Principal Place of Business:

22309 SW 99 AVE.
MIAMI, FL 33144

Current Mailing Address:

6473 SW 8 ST.
MIAMI, FL 33144

New Mailing Address:

22309 SW 99 AVE.
MIAMI, FL 33190

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, USSIEL
6473 SW 8 ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, USSIEL
22309 SW 99 AVE.
MIAMI, FL 33190 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: USSIEL GONZALEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, USSIEL
Address: 6473 SW 8 ST.
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: GODOY, VERONICA C.
Address: 5975 SW 137 AVE., STE. 601
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, USSIEL
Address: 22309 SW 99 AVE.
City-St-Zip: MIAMI, FL 33190

Title: SD (X) Change () Addition
Name: GODOY, VERONICA C.
Address: 22309 SW 99 AVE.
City-St-Zip: MIAMI, FL 33190

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: USSIEL GONZALEZ

PS

04/27/2006

Electronic Signature of Signing Officer or Director

Date