

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109705

FILED
Jun 10, 2010
Secretary of State

Entity Name: SOUTH FLORIDA WOOD FLOORS, INC.

Current Principal Place of Business:

7925 S.W. 86 STREET
SUITE 908
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7925 S.W. 86 STREET
SUITE 908
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3289088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO B
7925 S.W. 86 STREET
SUITE 908
MIAMI, FL 33143 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: P/S
Name: MARTINEZ, PEDRO B
Address: 7925 S.W. 86 STREET, SUITE 908
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: LINARES, LAZARO
Address: 7925 S.W. 86 STREET, SUITE 908
City-St-Zip: MIAMI, FL 33143

Title: D
Name: HERNANDEZ, HORACIO G
Address: 7925 S.W. 86 STREET, SUITE 908
City-St-Zip: MIAMI, FL 33143

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: PEDRO B MARTINEZ

PRES

06/10/2010

Electronic Signature of Signing Officer or Director

Date