

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133485

FILED  
May 01, 2006  
Secretary of State

Entity Name: MIAMI WOOD FLOOR DESIGN, CORP

**Current Principal Place of Business:**

1920 S. OCEAN DRIVE  
APT. # 705  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1920 S. OCEAN DRIVE  
APT. # 705  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 20-3553369      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FALERO, HERNAN P  
1920 S. OCEAN DRIVE  
APT. # 705  
FT. LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FALERO, HERNAN P  
Address: 1920 S. OCEAN DRIVE APT. #705  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: FALERO, HERNAN P  
Address: 1920 S. OCEAN DRIVE APT. #705  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: HERNAN P FALERO

MR

05/01/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date