

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156803

Entity Name: A & O WOOD FLOORS CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4721 NW 7TH ST
6212 12-APT 308
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4721 NW 7TH ST
6212 12-APT 308
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3845935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGEL A
11440 SW 196 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PEREZ, ANGEL A SR
16523 SW 59 TERR
MIAMI, FL 33193 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: AAP

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANGEL A
Address: 4721 NW 7TH ST BL 12 APT 308
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: RODRIGUEZ, ARIEN
Address: 7101 W 24 AVE UNIT 43
City-St-Zip: HIALEAH, FL 33016

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: AAP

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date