

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009337

FILED
Apr 09, 2007
Secretary of State

Entity Name: ELI & MAR WOOD FLOOR CORP.

Current Principal Place of Business:

8311 SW 142ND AVE., UNIT I 108
MIAMI, FL 33183

New Principal Place of Business:

13326 S.W 152 STREET
3305
MIAMI, FL 33177 US

Current Mailing Address:

8311 SW 142ND AVE., UNIT I 108
MIAMI, FL 33183

New Mailing Address:

13326 S.W 152 STREE
3305
MIAMI, FL 33177 US

FEI Number: 20-4183640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, RICARDO A
8311 SW 142ND AVE., UNIT I 108
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VALDES, RICARDO A
13326 S.W 152 STREET
3305
MIAMI, FL 33177 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: RICARDO VALDES

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, RICARDO A
Address: 8311 SW 142ND AVE., UNIT I 108
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, RICARDO A
Address: 13326 S.W 152 STREET SUITE 3305
City-St-Zip: MIAMI, FL 33177 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: RICARDO VALDES

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date