

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055453

FILED
Feb 27, 2008
Secretary of State

Entity Name: ART HARDWOOD FLOORS CORP.

Current Principal Place of Business:

12201 SW 128 CT., UNIT 106
MIAMI, FL 33186

New Principal Place of Business:

14361 SW 120 STREET
UNIT 104
MIAMI, FL 33186

Current Mailing Address:

12201 SW 128 CT., UNIT 106
MIAMI, FL 33186

New Mailing Address:

14361 SW 120 STREET
UNIT 104
MIAMI, FL 33186

FEI Number: 20-4734573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIMAR, MARK A
2921 SW 27 AVE
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, ROSALINDA
Address: 12201 SW 128 CT., UNIT 106
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, ROSALINDA
Address: 14361 SW 120 STREET UNIT 104
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: ROSALINDA HERRERA

OWNE

02/27/2008

Electronic Signature of Signing Officer or Director

Date