

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095887

FILED
Apr 26, 2007
Secretary of State

Entity Name: WONDER STONE FLOORING, INC.

Current Principal Place of Business:

2824 NW 30 AVENUE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

4069 NE 8TH.AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

2824 NW 30 AVENUE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

4069 NE 8TH. AVENUE
OAKLAND PARK, FL 33334

FEI Number: 20-5255465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, ALEJANDRO
2824 NW 30 AVENUE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

GAVIRIA, ALEJANDRO
4069 NE 8TH. AVENUE
OAKLAND PARK, FL 33334 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: ALEJANDRO GAVIRIA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFFON, SERGIO
Address: 2824 NW 30 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Delete
Name: GAVIRIA, ALEJANDRO
Address: 2824 NW 30 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: ST () Delete
Name: GAVIRIA, ALEJANDRO
Address: 2824 NW 30 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFFON, SERGIO
Address: 4069 NE 8TH. AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: GAVIRIA, ALEJANDRO
Address: 4069 NE 8TH. AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: ST (X) Change () Addition
Name: GAVIRIA, ALEJANDRO
Address: 4069 NE 8TH. AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: ALEJANDRO GAVIRIA

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date