

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102612

FILED
Apr 29, 2008
Secretary of State

Entity Name: WOOD FLOORS ENTERPRISE, INC.

Current Principal Place of Business:

247 WALPOLE LOOP
DAVENPORT, FL 33897 US

New Principal Place of Business:

18245 NW 68 AV
106
HIALEAH, FL 33015 US

Current Mailing Address:

7000 NW 177 STREET
K101
HIALEAH, FL 33015 US

New Mailing Address:

18245 NW 68 AV
106
HIALEAH, FL 33015 US

FEI Number: 20-5342597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAIZ, RICARDO
247 WALPOLE LOOP
DAVENPORT, FL 33897 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: P () Delete
Name: ECHEVARRIA, LAURA H
Address: 7000 NW 177 STREET # K101
City-St-Zip: HIALEAH, FL 33015 US

Title: VP () Delete
Name: RAMIREZ, MANUEL A
Address: 7000 NW 177 STREET # K101
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, LAURA H
Address: 18245 NW 68 AV #106
City-St-Zip: HIALEAH, FL 33015 US

Title: VP (X) Change () Addition
Name: RAMIREZ, MANUEL A
Address: 18245 NW 68 AV #106
City-St-Zip: HIALEAH, FL 33015 US

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: LAURA ECHEVARRIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date