

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102612

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: WOOD FLOORS ENTERPRISE, INC.

## Current Principal Place of Business:

18245 NW 68 AV  
106  
HIALEAH, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

18245 NW 68 AV  
106  
HIALEAH, FL 33015 US

## New Mailing Address:

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: 18245 NW 68 AV #106  
City-St-Zip: HIALEAH, FL 33015 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DR ( ) Change (X) Addition  
Name: ECHEVARRIA, LAURA H  
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: MENUEL RAMIREZ

DR

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date