

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102612

FILED
Apr 29, 2010
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:

19220 W LAKE DR
HIALEAH, FL 33015 US

Current Mailing Address:

18245 NW 68 AV
106
HIALEAH, FL 33015 US

New Mailing Address:

19220 W LAKE DR
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:

RAMIREZ, MANUEL
19220 W LAKE DR
HIALEAH, FL 33015 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: MANUEL RAMIREZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, MANUEL A
Address: 19220 W LAKE DR
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: RODRIGUEZ, EDUARDO
Address: 19220 W LAKE DR
City-St-Zip: HIALEAH, FL 33015 US

Title: DR
Name: ECHEVARRIA, LAURA H
Address: 19220 W LAKE DR
City-St-Zip: HIALEAH, FL 33015 US

I hereby 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 all other like empowered.

SIGNATURE: MANUEL RAMIREZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date