

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153710

Entity Name: A & V WOOD FLOOR CORP

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8600 S W 133 AVE ROAD
BLDG 5, APT. NO. 104
MIAMI, FL 33183

New Principal Place of Business:

8600 S W 133 AVE ROAD
BLDG 5, APT. NO. 107
MIAMI, FL 33183

Current Mailing Address:

8600 S W 133 AVE RD
BLDG 5, APT. NO. 104
MIAMI, FL 33183

New Mailing Address:

8600 S W 133 AVE RD
BLDG 5, APT. NO. 107
MIAMI, FL 33183

FEI Number: 20-8052001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, GLEIBYS
8600 S W 133 AVE ROAD
BLDG 5, APT. NO. 104
MIAMI, FL FL US

Name and Address of New Registered Agent:

FARINA, GLEIBYS
8600 S W 133 AVE ROAD
BLDG 5, APT. NO. 107
MIAMI, FL FL 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: GLEIBYS FARINA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARINA, GLEIBYS
Address: 8600 S W 133 AVE ROAD BLDG 5, APT 104
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: MARTINEZ, ANDRES
Address: 3320 N W 4TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES MARTINEZ

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date