

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153710

Entity Name: A & V WOOD FLOOR CORP

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

267 E.4 AVENUE
APT # 6
HIALEAH, FL 33010

Current Mailing Address:

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

New Mailing Address:

267 E.4 AVENUE
APT # 6
HIALEAH, FL 33010

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.107
MIAMI, FL FL US

Name and Address of New Registered Agent:

FARINA, GLEIBYS
267 E. 4 AVENUE
APT.NO. 6
HIALEAH, FL 33010 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: GLEYBIS FARINA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARINA, GLEIBYS
Address: 267 E, 4 AVENUE #6
City-St-Zip: HIALEH, FL 33010

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

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: GLEBYS FARINA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date