2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P07000076796

Entity Name: KAWIMAR WOOD FLOORING, CO.

Current Principal Place of Business:

7619 NW 182 LANE
HIALEAH, FL 33015

New Principal Place of Business:

7619 NW 182 LANE
HIALEAH, FL 33015 US

Current Mailing Address:

7619 NW 182 LANE
HIALEAH, FL 33015

New Mailing Address:

7619 NW 182 LANE
HIALEAH, FL 33015 US

FEI Number: 26-0572366 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO A
7619 NW 182 LANE
HIALEAH, FL 33015 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: DP ( ) Delete
Name: GONZALEZ, GUILLERMO
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015

Title: DV ( ) Delete
Name: GONZALEZ, CAROLINA
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015

Title: DV ( ) Delete
Name: GONZALEZ, WILLIAM A
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GONZALEZ, GUILLERMO A
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD (X) Change ( ) Addition
Name: GONZALEZ, CAROLINA
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD (X) Change ( ) Addition
Name: GONZALEZ, WILLIAM A
Address: 7619 NW 182 LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: S ( ) Change (X) Addition
Name: OCAMPO, MARTHA L
Address: 7619 NW 182 LN
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: GUILLERMO A GONZALEZ PD 04/28/2008

Electronic Signature of Signing Officer or Director — Date