

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064499

FILED
Apr 29, 2009
Secretary of State

Entity Name: DANG WOOD FLOORS CORP.

Current Principal Place of Business:

5964 SW 162 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

8625 SW 152 AVENUE
MIAMI, FL 33193 US

Current Mailing Address:

5964 SW 162 PLACE
MIAMI, FL 33193 US

New Mailing Address:

8625 SW 152 AVENUE
MIAMI, FL 33193 US

FEI Number: 26-3103013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, EDDIE A
5964 SW 162 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALVARADO, EDDIE A
8625 SW 152 AVENUE
MIAMI, FL 33193 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: EDDIE ALVARADO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: ALVARADO, EDDIE A
Address: 5964 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGR () Delete
Name: AGUDELO, NILYELIZ
Address: 5964 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ALVARADO, EDDIE A
Address: 8625 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193 US

Title: MGR (X) Change () Addition
Name: AGUDELO, NILYELIZ
Address: 8625 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193 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: EDDIE ALVARADO

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date