

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032043

FILED
Mar 31, 2010
Secretary of State

Entity Name: ALVAREZ HARDWOOD FLOORS INC

Current Principal Place of Business:

14272 SW 92 ST.
MIAMI, FL 33186

New Principal Place of Business:

26062 SW 138TH CT RD
HOMESTEAD, FL 33032 US

Current Mailing Address:

14272 SW 92 ST.
MIAMI, FL 33186

New Mailing Address:

26062 SW 138TH CT RD
HOMESTEAD, FL 33032 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RAUL
14272 SW 92 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, RAUL
26062 SW 138TH CT RD
HOMESTEAD, FL 33032 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: RAUL ALVAREZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, RAUL
Address: 26062 SW 138TH CT RD
City-St-Zip: HOMESTEAD, FL 33032

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: RAUL ALVAREZ

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date