

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000037995

Entity Name: US WOOD FLOORING, INC

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

651 SE 13 ST # 206  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

3150 NE 190TH ST APT 204  
AVENTURA, FL 33180 US

**Current Mailing Address:**

651 SE 13 ST # 206  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

3150 NE 190TH ST APT 204  
AVENTURA, FL 33180 US

FEI Number: 26-4781184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUSTIEL, NAN  
651 SE 13 ST # 206  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

SUSTIEL, NAN  
3150 NE 190TH ST  
204  
AVENTURA, FL 33180 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: NAN SUSTIEL

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SUSTIEL, NAN  
Address: 3150 NE 190TH ST APT 204  
City-St-Zip: AVENTURA, FL 33180 US

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: NAN SUSTIEL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date