

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037995

Entity Name: US WOOD FLOORING, INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3701 SW 47TH AVE
SUITE 103
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

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

New Mailing Address:

3701 SW 47TH AVE
SUITE 103
FORT LAUDERDALE, FL 33314 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
3150 NE 190TH ST
204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SUSTIEL, NAN
3701 SW 47TH AVE
SUITE 103
FORT LAUDERDALE, FL 33314 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

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSTIEL, NAN
Address: 3701 SW 47TH AVE, SUITE 103.
City-St-Zip: FORT LAUDERDALE, FL 33314 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

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date