

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016011

Entity Name: MR. D WOOD FLOORS, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2150 NW 9 STREET
502
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2150 NW 9 STREET
502
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 27-1963608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA M
2150 NW 9 STREET
502
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: DIAZ, MARIA M
Address: 2150 NW 9 STREET ST # 502
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: DIAZ, DENIS D
Address: 2150 NW 9 STREET ST # 502
City-St-Zip: MIAMI, FL 33125 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: MARIA M. DIAZ

PDT

04/26/2011

Electronic Signature of Signing Officer or Director

Date