

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023245

FILED
Jun 28, 2011
Secretary of State

Entity Name: SHALOM WOOD FLOORING INC.

Current Principal Place of Business:

17056 NW 56 COURT
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

17056 NW 56 COURT
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-2170786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, ERIKA
17056 NW 56 COURT
MIAMI GARDENS, FL 33055 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: P
Name: CHAVEZ, WALTER O
Address: 17056 NW 56 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: P
Name: DIAZ, DAVID J
Address: 561 NE 164 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: VP
Name: CHAVEZ, ERIKA
Address: 17056 NW 56 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: DIAZ, GLADYS S
Address: 561 NE 164 STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: ERIKA CHAVEZ

VP

06/28/2011

Electronic Signature of Signing Officer or Director

Date