

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013508

FILED
Mar 12, 2012
Secretary of State

Entity Name: BMG WOOD FLOORING CORPORATION

Current Principal Place of Business:

10736 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11509 NW 49TH COURT
CORAL SPRINGS, FL 33076

Current Mailing Address:

10736 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

11509 NW 49TH COURT
CORAL SPRINGS, FL 33076

FEI Number: 27-4976966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRO, SULEY
10736 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALDERON, JORGE
11509 NW 49TH COURT
CORAL SPRINGS, FL 33076 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: JORGE CALDERON

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CALDERON, JORGE
Address: 11509 NW 49TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: JORGE CALDERON

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date