

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079437

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUPREME WOOD FLOOR, INC.

Current Principal Place of Business:

3182 SW 26 STREET
MIAMI, FL 33133

New Principal Place of Business:

230 NW 72 AVE
MIAMI, FL 33126

Current Mailing Address:

3182 SW 26 STREET
MIAMI, FL 33133

New Mailing Address:

230 NW 72 AVE
MIAMI, FL 33126

FEI Number: 45-3207320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, EDUARDO
3182 SW 26 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SOSA, EDUARDO JR
230 NW 72 AVE
MIAMI, FL 33126 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: EDUARDO SOSA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, EDUARDO JR
Address: 230 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

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: EDUARDO SOSA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date