

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064683

Entity Name: MARTINEZ CARPET INSTALLERS & SERVICES II, CORP

Current Principal Place of Business:

3413 NW 106 STREET
MIAMI, FL 33147

Current Mailing Address:

3413 NW 106 STREET
MIAMI, FL 33147 US

FEI Number: 45-2779850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO S
3413 NW 106 STREET
MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTINEZ, ROBERTO S
Address 3413 NW 106 STREET
City-State-Zip: MIAMI FL 33147

Title VP
Name MENDOZA, EDSON G
Address 3413 NW 106TH STREET
City-State-Zip: MIAMI FL 33147

Title S
Name PINEDA, HOLMAN
Address 3413 NW. 106 STREET
City-State-Zip: MIAMI FL 33147

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: ROBERTO MARTINEZ

PRESIDENTE

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date