2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000038275

Entity Name: A MADRID FLOORING CORP

Current Principal Place of Business:

68 NW 74 AVE MIAMI, FL 33126

Current Mailing Address:

68 NW 74 AVE MIAMI. FL 33126 US

FEI Number: 46-5556588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUNEZ MADRID, ALEJANDRO C 68 NW 74 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2018

Secretary of State

CC1304801375

Officer/Director Detail:

Title PRES Title DIRECTOR

Name NUNEZ MADRID, ALEJANDRO C Name ALFONSO, JUAN JOSE

 Address
 68 NW 74 AVE
 Address
 68 NW 74 AVE

 City-State-Zip:
 MIAMI FL 33126
 City-State-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: ALEJANDRO C NUNEZ MADRID

PRESIDENT

02/13/2018