

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: MACHADO WOOD FLOORING INC

Current Principal Place of Business:

1871 NW 17 ST
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1871 NW 17 ST
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-1100769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ANTONIO
1871 NW 17 ST
MIAMI, FL 33125 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: PD
Name: MACHADO, ANTONIO
Address: 1871 NW 17 ST
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: MACHADO, ERICK
Address: 1871 NW 17 STREET
City-St-Zip: MIAMI, FL 33125

Title: SEC
Name: LEON, YOEL
Address: 1871 NW 17 STREET
City-St-Zip: MIAMI, FL 33125

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: ANTONIO MACHADO

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date