

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103451

FILED
Apr 08, 2006
Secretary of State

Entity Name: MAYO WOOD FLOORS, CORPORATION

Current Principal Place of Business:

1501 NE 181 STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

365 NE 53RD ST APT 2
MIAMI, FL 33137

New Mailing Address:

1501 NE 181 STREET
MIAMI, FL 33162

FEI Number: 65-1149785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, CLAUDIO G
1501 NE 181 STREET
MIAMI, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYO, CLAUDIO G
Address: 1501 NE 181 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MAYO, CLAUDIO G
Address: 1501 NE 181 ST
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO MAYO

PDT

04/08/2006

Electronic Signature of Signing Officer or Director

Date