

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 12, 2003 8:00 am
Secretary of State

06-12-2003 90009 046 ***150.00

DOCUMENT # **201000103451 (2)**

1. Entity Name

MAYO WOOD FLOORS CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

365 NE. 53 ST.

Suite, Apt. #, etc.

APT. 2

City & State

MIAMI

FLORIDA

3. Mailing Address

365 N.E. 53 ST.

Suite, Apt. #, etc.

APT. 2

City & State

MIAMI

FLORIDA

Zip

33137

Country

Zip

33137

Country

4. FEI Number

651149785

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CLAUDIO G. MAYO

Street Address (P.O. Box Number is Not Acceptable)

365 N.E. 53 ST.

APT. 2

City

MIAMI

FLORIDA

FL

Zip Code

33137

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
MAYO CLAUDIO G
365 NE 53 ST #
MIAMI FL ZIP 33137**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE - PRESIDENT
MARIANA B. PASTORINI
365 NE. 53 ST. APT. 2
MIAMI, FLORIDA ZIP. 33137**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)