

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026240

Entity Name: MARTA HERNANDEZ FLOORING, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2611 NORTHEAST 7TH TERRAE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2980 RIVERSIDE DRIVE
331
CORAL SPRINGS, FL 33065

Current Mailing Address:

2611 NORTHEAST 7TH TERRAE
POMPANO BEACH, FL 33064

New Mailing Address:

2980 RIVERSIDE DRIVE
331
CORAL SPRINGS, FL 33065

FEI Number: 01-0633902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARTA
2611 NE 7TH TERR
POMPANO BEACH, FL 33064 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: PSTD () Delete
Name: HERNANDEZ, MARTA
Address: 2611 NORTHEAST 7TH TERRAE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: ULVAROSAN, NICOLAIE
Address: 2611 NORTHEAST 7TH TERRAE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, MARTA
Address: 2611 NORTHEAST 7TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: UIVAROSAN, NICOLAIE
Address: 2771 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARTA HERNANDEZ

PSTD

04/11/2005

Electronic Signature of Signing Officer or Director

Date