

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026240

FILED
Jan 18, 2009
Secretary of State

Entity Name: MARTA HERNANDEZ FLOORING, INC.

Current Principal Place of Business:

2980 RIVERSIDE DRIVE
331
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2980 RIVERSIDE DRIVE
331
CORAL SPRINGS, FL 33065

New Mailing Address:

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
2980 RIVERSIDE DR.
331
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MAYER, MARTA J
2980 RIVERSIDE DR.
331
CORAL SPRINGS, FL 33065 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: MARTA MAYER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERNANDEZ, MARTA
Address: 2980 RIVERSIDE DR. #331
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAYER, MARTA J
Address: 2980 RIVERSIDE DR. #331
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PSTD

01/18/2009

Electronic Signature of Signing Officer or Director

Date