

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006649

Entity Name: MATTOS FLOORS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

805 OAKLAND PARD BLVD
D-9
WILTON MANORS, FL 33311 US

New Principal Place of Business:

140 NW 45TH CT
OAKLAND PARK, FL 33309 US

Current Mailing Address:

805 OAKLAND PARD BLVD
D-9
WILTON MANORS, FL 33311 US

New Mailing Address:

140 NW 45TH CT
OAKLAND PARK, FL 33309 US

FEI Number: 05-0549566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, PATRICK P
805 OAKLAND PARD BLVD
D-9
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

MATTOS, PATRICK P
140 NW 45TH CT
OAKLAND PARK, FL 33309 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: PATRICK P MATTOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTOS, PATRICK
Address: 805 OAKLAND PARD BLVD D-9
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTOS, PATRICK
Address: 140 NW 45TH CT
City-St-Zip: OAKLAND PARK, FL 33309 US

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: PATRICK P MATTOS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date