

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008445

Entity Name: MARICHAL WOOD FLOORS INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

5727 NW 7 STREET
SUITE 274
MIAMI, FL 33126

New Principal Place of Business:

5727 NW 7 STREET
274
MIAMI, FL 33126

Current Mailing Address:

5727 NW 7 STREET
SUITE 274
MIAMI, FL 33126

New Mailing Address:

5727 NW 7 STREET
274
MIAMI, FL 33126

FEI Number: 51-0486644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, JOSE A
1024 N.W. 26TH AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARICHAL, ROGELIO
5727 NW 7 STREET
274
MIAMI, FL 33126 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: ROGELIO MARICHAL

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARICHAL, ROGELIO
Address: 5727 NW 7 STREET, SUITE 274
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: PENA, ALVARO
Address: 8800 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: FUSTE, MARIO
Address: 8200 SW 65 AVENUE, SUITE A-2
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARICHAL, ROGELIO
Address: 5727 NW 7 STREET, # 274
City-St-Zip: MIAMI, FL 33126

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

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: ROGELIO MARICHAL

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date