

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012755

Entity Name: MACIEL FLOORING, CORP.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

4363 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4363 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4197 N HAVERHILL RD
SUITE 204
WEST PALM BEACH, FL 33417

New Mailing Address:

4197 N HAVERHILL RD
WEST PALM BEACH, FL 33417

FEI Number: 42-1573567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
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: PD () Delete
Name: OLIVEIRA, RODRIGO CM
Address: 4363 SW 10TH PLACE #106
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, RODRIGO C
Address: 4197 N HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

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: RODRIGO C. OLIVEIRA

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date