

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027327

Entity Name: MATRIX WOODFLOOR, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

3102 SW 2TH ST.
MIAMI, FL 33135 US

New Principal Place of Business:

15066 SW 148 PLACE
MIAMI, FL 33196 US

Current Mailing Address:

3102 SW 2TH ST.
MIAMI, FL 33135 US

New Mailing Address:

15066 SW 148 PLACE
MIAMI, FL 33196 US

FEI Number: 65-1177346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ANTONIO
3102 SW 2TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FIGUEROA, ANTONIO
15066 SW 148 PLACE
MIAMI, FL 33196 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:

07/07/2006

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: PD () Delete
Name: FIGUEROA, ANTONIO
Address: 3102 SW 2TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, ANTONIO
Address: 15066 SW 148 PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO FIGUEROA

PD

07/07/2006

Electronic Signature of Signing Officer or Director

Date