

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027327

Entity Name: MATRIX WOODFLOOR, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

15066 SW 148 PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

14802 SW 297 TERRACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

15066 SW 148 PLACE
MIAMI, FL 33196 US

New Mailing Address:

14802 SW 297 TERRACE
HOMESTEAD, FL 33033 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
15066 SW 148 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FIGUEROA, ANTONIO
14802 SW 297 TERRACE
HOMESTEAD, FL 33033 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIGUEROA, ANTONIO
Address: 14802 SW 297 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO FIGUEROA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date