2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106134

Entity Name: M.C. FLOORING, CORP.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5961 SW 63 COURT 9810 NW 80 AVENUE MIAMI, FL 33143 UNIT 8Q

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

5961 SW 63 COURT 9810 NW 80 AVENUE MIAMI, FL 33143 UNIT 8Q

HIALEAH, FL 33016

FEI Number: 20-0267450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDONA, MARTHA
5961 SW 63 COURT
MIAMI, FL 33143 US

CARDONA, MARTHA
9810 NW 80 AVENUE
UNIT 8Q
HIALEAH, FL 33016 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: MARTHA CARDONA 03/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

 Name:
 CARDONA, MARTHA
 Name:
 CARDONA, MARTHA

 Address:
 5961 SW 63 COURT
 Address:
 9810 NW 80 AVENUE, UNIT 8Q

City-St-Zip: MIAMI, FL 33143 City-St-Zip: HIALEAH, FL 33016

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: MARTHA CARDONA PTS 03/05/2007

Electronic Signature of Signing Officer or Director

Date