

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015482

Entity Name: MACHIN & SON FLOORING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13487 SW 29 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13487 SW 29 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 35-2222996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, LUCIANO
13781 SW 29 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MACHIN, LUCIANO
13487 SW 29 ST
MIAMI, FL 33175 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: LUCIANO MACHIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHIN, LUCIANO
Address: 13487 SW 29 ST
City-St-Zip: MIAMI, FL 33175

Title: V
Name: MACHIN, JESUS F
Address: 13487 SW 29 ST
City-St-Zip: MIAMI, FL 33175

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: LUCIANO MACHIN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date