

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063553

FILED
Feb 24, 2012
Secretary of State

Entity Name: MAHOGANY HARDWOOD FLOOR. INC

Current Principal Place of Business:

1103 NW 27 ST.
MIAMI, FL 33127 US

New Principal Place of Business:

2431 NW 10 AV
103
MIAMI, FL 33127 US

Current Mailing Address:

1103 NW 27 ST.
MIAMI, FL 33127 US

New Mailing Address:

2431 NW 10 AV
103
MIAMI, FL 33127 US

FEI Number: 20-2711202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, JUVINY
1103 NW 27 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

VALDEZ, JUVINY
2431 NW 10 AV
103
MIAMI, FL 33127 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, JUVINY
Address: 2431 NW 10 AV #103
City-St-Zip: MIAMI, FL 33127

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: JUVINY VALDEZ

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date