

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000064544

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** MARTINEZ WOOD FLOORS, INC.

**Current Principal Place of Business:**

2952 SW 14 ST  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2952 SW 14 ST  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 59-3804810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOSA, ZENaida  
2952 SW 14 ST  
MIAMI, FL 33145 US

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

MARTINEZ, HECTOR  
2952 SW 14 ST  
MIAMI, FL 33145 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: HECTOR MARTINEZ

04/15/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTINEZ, MIGUEL  
Address: 2952 SW 14 ST  
City-St-Zip: MIAMI, FL 33145

Title: VP  
Name: MARTINEZ, HECTOR  
Address: 2952 SW 14 ST  
City-St-Zip: MIAMI, FL 33145

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: MIGUEL MARTINEZ

PS

04/15/2010

Electronic Signature of Signing Officer or Director

Date