

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000064544

FILED
Jul 03, 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:

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

Name and Address of New Registered Agent:

MARTINEZ, HECTOR VP
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

07/03/2010

Electronic Signature of Registered Agent

Date

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

Title: SEC
Name: MARTINEZ, MIGUEL A
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

PD

07/03/2010

Electronic Signature of Signing Officer or Director

Date