

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081798

FILED
Apr 28, 2010
Secretary of State

Entity Name: MACH FLOORING CORPORATION

Current Principal Place of Business:

731 SW 11TH STREET
STE R4
MIAMI, FL 33129

New Principal Place of Business:

2316 NW 18TH COURT
27
MIAMI, FL 33142

Current Mailing Address:

731 SW 11TH STREET
STE R4
MIAMI, FL 33129

New Mailing Address:

2316 NW 18TH COURT
27
MIAMI, FL 33142

FEI Number: 20-2956274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, JEAN S
731 SW 11TH STREET
STE R4
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARRANZA, JEAN S
2316 NW 18TH COURT
27
MIAMI, FL 33142 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: JEAN S. CARRANZA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: CARRANZA, JEAN S
Address: 2316 NW 18TH COURT # 27
City-St-Zip: MIAMI, FL 33142

Title: D
Name: CAMBAR, CARLOS
Address: 2316 NW 18TH COURT # 27
City-St-Zip: MIAMI, FL 33142

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: JEAN S. CARRANZA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date