

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029332

Entity Name: MAGDALENA FLOORS, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

13700 RICHMOND PARK DRIVE N
207
JACKSONVILLE, FL 32224

New Principal Place of Business:

12620-3 BEACH BLVD
234
JACKSONVILLE, FL 32246

Current Mailing Address:

13700 RICHMOND PARK DRIVE N
207
JACKSONVILLE, FL 32224

New Mailing Address:

12620-3 BEACH BLVD
234
JACKSONVILLE, FL 32246

FEI Number: 90-0392387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH REYHANI, CASSANDRA S
13700 RICHMOND PARK DR N
#207
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SMITH, MARY L
12620-3 BEACH BLVD
#234
JACKSONVILLE, FL 32246 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: MARY L SMITH

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MARY L
Address: 12620-3 BEACH BLVD #234
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: MARTINEZ MORALES, MARIO A
Address: 12620-3 BEACH BLVD #234
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: MORALES, JOSE I
Address: 12620-3 BEACH BLVD #234
City-St-Zip: JACKSONVILLE, FL 32246

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: MARY L SMITH

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date