2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085332

Entity Name: MV LATIN FLOORING & CARPENTRY CO.,

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3220 SW 92ND COURT MIAMI, FL 331654165 US **Current Mailing Address: New Mailing Address:** 3220 SW 92ND COURT MIAMI, FL 331654165 US FEI Number: 27-1121024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALDES, BAUDELIO V 3220 SW 92ND COURT MIAMI, FL 331654165 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPS

 Name:
 VALDES, MAIKEL

 Address:
 3220 SW 92ND COURT

 City-St-Zip:
 MIAMI, FL 331654165 US

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: MAIKEL VALDES PVPS 04/27/2011