

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: MV LATIN FLOORING & CARPENTRY CO.,

Current Principal Place of Business:

3220 SW 92ND COURT
MIAMI, FL 331654165 US

New Principal Place of Business:

Current Mailing Address:

3220 SW 92ND COURT
MIAMI, FL 331654165 US

New Mailing Address:

FEI Number: 27-1121024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, BAUDELIO V
3220 SW 92ND COURT
MIAMI, FL 331654165 US

Name and Address of New Registered Agent:

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date