

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042253

FILED  
Jan 27, 2012  
Secretary of State

Entity Name: MACHADO FLOORING INC.

**Current Principal Place of Business:**

2177 NW 18 ST  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

2177 NW 18 ST  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 90-0714144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, ERICK  
2177 NW 18 ST  
MIAMI, FL 33125 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: PD  
Name: MACHADO, ERICK  
Address: 2177 NW 18 ST  
City-St-Zip: MIAMI, FL 33125

Title: DIR  
Name: LEON, YOEL  
Address: 2177 NW 18 ST  
City-St-Zip: MIAMI, FL 33125

Title: SEC  
Name: HERNANDEZ, HORACIO  
Address: 2177 NW 18 ST  
City-St-Zip: MIAMI, FL 33125

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: ERICK MACHADO

PRES

01/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date