

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000064683

FILED
May 07, 2012
Secretary of State

Entity Name: MARTINEZ CARPET INSTALLERS & SERVICES II, CORP

Current Principal Place of Business:

3413 NW 106 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3413 NW 106 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 45-2779850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO S
3413 NW 106 STREET
MIAMI, FL 33147 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: P
Name: MARTINEZ, ROBERTO S
Address: 3413 NW 106 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: MENDOZA, EDSON G
Address: 3413 NW 106TH STREET
City-St-Zip: MIAMI, FL 33147

Title: S
Name: PINEDA, HOLMAN
Address: 3413 NW. 106 STREET
City-St-Zip: MIAMI, FL 33147

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: ROBERTO S. MARTINEZ

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date