2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002257

Entity Name: MACIAS FLOORS INC.

Current Principal Place of Business:

38281 SCHOOLCRAFT ROAD

SUITE G

LIVONIA, MI 48150

Current Mailing Address:

38281 SCHOOLCRAFT ROAD SUITE G LIVONIA, MI 48150

FEI Number: 38-3441145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED May 15, 2013

Secretary of State

CC3028459279

Officer/Director Detail:

Title PVST Title D

 Name
 MACIAS, JACINTO
 Name
 MACIAS, JACINTO

 Address
 32404 MARIA CT.
 Address
 32404 MARIA CT.

 City-State-Zip:
 LIVONIA MI 48152
 City-State-Zip:
 LIVONIA MI 48152

Title VP

Name MACIAS, MARIO

Address 38281 SCHOOLCRAFT ROAD

SUITE G

City-State-Zip: LIVONIA MI 48150

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: JACINTO MACIAS PRESIDENT 05/15/2013