2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2008 08:00 AN **DOCUMENT # 157940** 1. Entity Name **Secretary of State** PAUL'S CARPET CO., INC. Principal Place of Business Mailing Address 31 NW 23 ST 31 NW 23 ST MIAMI FL 33127-4434 MIAMI FL 33127-4434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEi Number City & State City & State Applied For 59-0601518 Not Applicable Ζıp Z:p Country Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, HENRY,-Street Address (P.O. Box Number is Not Acceptable) 31 NW 23 ST **MIAMI FL 33137** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sandture, upped or printed name of registrinod insert and title. Europication (fivOTE: Registered Agont a gostory required when reinstour at DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE The Delete nne ☐ Change Addition NAME JACOMINO, ALFREDO NAME STREET ADDRESS 31 NW 23 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition U00000828183 NAME HERNANDEZ, HENRY NAME 92/18/08-80018-015 150.00 STREET ADORESS 31 NW 23 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME HERNANDEZ, LINDA NAME STREET ADDRESS 31 NW 23 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-7IP HTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST- ZIP HILE Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true ee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Data

Dayt the Engine #