

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157940

Entity Name: PAUL'S CARPET CO., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

31 NW 23 ST
MIAMI, FL 331274434

New Principal Place of Business:

Current Mailing Address:

31 NW 23 ST
MIAMI, FL 331274434

New Mailing Address:

FEI Number: 59-0601518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
31 NW 23 ST
MIAMI, FL 33127 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: V
Name: JACOMINO, ALFREDO
Address: 31 NW 23 ST
City-St-Zip: MIAMI, FL 33127

Title: PD
Name: HERNANDEZ, HENRY
Address: 31 NW 23 ST
City-St-Zip: MIAMI, FL 33127

Title: S
Name: HERNANDEZ, LINDA
Address: 31 NW 23 ST
City-St-Zip: MIAMI, FL 33127

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: HENRY HERNANDEZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date