

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002831

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: ATLAS CARPET MILLS, INC.

**Current Principal Place of Business:**

2200 SAYBROOK AVENUE  
LOS ANGELES, CA 90040

**New Principal Place of Business:**

**Current Mailing Address:**

2200 SAYBROOK AVENUE  
LOS ANGELES, CA 90040

**New Mailing Address:**

FEI Number: 95-2598208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALASOL, ENRIQUE  
2117 SILVER LEAF CT.  
LONGWOOD, FL 32779 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: HORWICH, JAMES  
Address: 2200 SAYBROOK AVENUE  
City-St-Zip: LOS ANGELES, CA 90040

Title: VP  
Name: NESTLER, MARK  
Address: 200 LEXINGTON AVE #1314  
City-St-Zip: NEW YORK, NY 10016

Title: S  
Name: HORWICH, ADA  
Address: 2200 SAYBROOK AVENUE  
City-St-Zip: LOS ANGELES, CA 90040

Title: T  
Name: FABRICANTE, CORAZON  
Address: 11418 OAKFORD LANE  
City-St-Zip: NORTHRIDGE, CA 91326

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: CORAZON J FABRICANTE

T

01/03/2011

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

\_\_\_\_\_  
Date