

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002831

FILED
Jan 10, 2012
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

CONT

01/10/2012

Electronic Signature of Signing Officer or Director

Date