2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31724

FILED Apr 27, 2010 Secretary of State

Entity Name: FLORIDA MASTER CARPET CORP.

Current Principal Place of Business: New Principal Place of Business:

10662 SW 186 ST MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

10662 SW 186 ST MIAMI, FL 33157 US

FEI Number: 59-2712591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, OMAR 10662 SW 186 ST MIAMI, FL 33157 L

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, OMAR

 Address:
 10662 SW. 186 ST

 City-St-Zip:
 MIAMI, FL 33157

Title: S

 Name:
 GONZALEZ, MARTHA

 Address:
 10662 SW 186 ST

 City-St-Zip:
 MIAMI, FL 33157

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: OMAR GONZALEZ PRES 04/27/2010