

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014021

Entity Name: DARIO'S CARPET INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5631 SW 11TH ST APT #B
MARGATE, FL 33068

New Principal Place of Business:

7630 WEST WOOD DR
APT 304
TAMARAC, FL 33321

Current Mailing Address:

5631 SW 11TH ST APT #B
MARGATE, FL 33068

New Mailing Address:

7630 WEST WOOD DR
APT 304
TAMARAC, FL 33321

FEI Number: 04-3601661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CEZAR D
5631 SW 11TH ST APT B
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ORTIZ, CESAR D
7630 WEST WOOD DR
APT 304
TAMARAC, FL 33321 US

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: CESAR ORTIZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, CESAR D
Address: 5631 SW 11TH ST APT #B
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, CESAR D
Address: 7630 WEST WOOD DR APT 304
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR ORTIZ

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date