

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091566

Entity Name: ZEPEDA CARPET INC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

6602 S 12TH AVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

6602 S 12TH AVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-1244018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, JOSE
6602 S 12TH AVE
TAMPA, FL 33619 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: ZEPEDA, JOSE B PRES
Address: 6602 S 12TH AVE
City-St-Zip: TAMPA, FL 33619 US

Title: V
Name: LOPEZ, ALFREDO VP
Address: 12910 LINCOLN RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: OFF
Name: ZEPEDA, JORGE A OFFICER
Address: 6602 S 12TH AVE
City-St-Zip: TAMPA, FL 33619 US

Title: OFF
Name: BARRIENTOS, JOSE L
Address: 6602 S 12TH AVE
City-St-Zip: TAMPA, FL 33619 US

Title: OFF
Name: ZEPEDA, NURIA I
Address: 6602 S 12TH AVE
City-St-Zip: TAMPA, FL 33619 US

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: JOSE B ZEPEDA

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date