

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029772

FILED
Apr 29, 2008
Secretary of State

Entity Name: SPC RUG & LINEN OUTLET, INC.

Current Principal Place of Business:

5007 NW 165TH STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

4980 NW 165TH ST.
UNIT A-15B
MIAMI GARDENS, FL 33014

Current Mailing Address:

5007 NW 165TH STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

4980 NW 165TH ST.
UNIT A-15B
MIAMI GARDENS, FL 33014

FEI Number: 20-2412621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CHANG SHENG
5007 NW 165TH STREET
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

LIU, CHANG SHENG
4980 NW 165TH ST.
UNIT A-15B
MIAMI GARDENS, FL 33014 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIU, CHANG SHENG
Address: 5007 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIU, CHANG SHENG
Address: 4980 NW 165TH ST. UNIT A-15B
City-St-Zip: MIAMI GARDENS, FL 33014

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: LIU, CHANG SHENG

Electronic Signature of Signing Officer or Director

DP

04/29/2008

Date