

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000116986

FILED
Dec 16, 2008
Secretary of State

Entity Name: A 2 M CARPET INSTALLATIONS, INC

Current Principal Place of Business:

2000 SPRINGDALE BLVD.
APT. F203
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2000 SPRINGDALE BLVD.
APT. F203
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 20-3394644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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 () Delete
Name: VERA, MAURICIO
Address: 4483 A WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: VERA, FREDDY
Address: 2000 SPRINGDALE BLVD APT F203
City-St-Zip: PALM BEACH SPRINGS, FL 33461

Title: SECR () Delete
Name: VERA, FRANCY M
Address: 4483 A WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFFI () Change (X) Addition
Name: SANCHEZ, OSCAR
Address: 2781 2ND AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: MAURICIO VERA

P

12/16/2008

Electronic Signature of Signing Officer or Director

Date