

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116986

FILED
Feb 27, 2012
Secretary of State

Entity Name: A 2 M CARPET INSTALLATIONS, INC

Current Principal Place of Business:

4483 WILLOW POND RD
APT A
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

6707 67TH WAY
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4483 WILLOW POND RD
APT A
WEST PALM BEACH, FL 33417 US

New Mailing Address:

6707 67TH WAY
WEST PALM BEACH, FL 33409 US

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
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

VERA, MAURICIO P
6707 67TH WAY
WEST PALM BEACH, FL 33409 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: MAURICIO VERA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, MAURICIO
Address: 4483 A WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: P
Name: VERA, MAURICIO
Address: 6707 67TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: MAURICIO VERA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date