

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047695

Entity Name: VINNY'S CARPET INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

10282 BOCA ENTRADA BLVD
206
BOCA RATON, FL 33428

New Principal Place of Business:

3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10282 BOCA ENTRADA BLVD
206
BOCA RATON, FL 33428

New Mailing Address:

3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1273430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLANO, VINICIUS D
10282 BOCA ENTRADA BLVD
206
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ERCOLANO, VINICIUS D
3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERCOLANO, VINICIUS D
Address: 10282 BOCA ENTRADA BLVD #206
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: FIGUEIREDO, LUIZA M
Address: 10282 BOCA ENTRADA BLVD #206
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERCOLANO, VINICIUS D
Address: 3768 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: FIGUEIREDO, LUIZA M
Address: 3768 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: VINICIUS D ERCOLANO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date