

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 2012
Secretary of State**

DOCUMENT# P06000111432

Entity Name: RUDY CARPET AND FLOORING INC

Current Principal Place of Business:

3378 W 80 STH
UNIT# 102
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3378 W 80 STH
UNIT# 102
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-5417075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, RODOLFO
3378 W 80 STH
UNIT#102
HIALEAH, FL 33018 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: SALGADO, RODOLFO
Address: 3378 W 80 STH UNIT #102
City-St-Zip: HIALEAH, FL 33018 US

Title: S
Name: CALERO, JOSE
Address: 3378 W 80 STH UNIT #102
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: ITZEL, ORTEGA
Address: 3378 W 80 STH UNIT#102
City-St-Zip: HIALEAH, FL 33018

Title: S/T
Name: AQUINO, RUBEN
Address: 3378 W 80 STH UNIT102
City-St-Zip: HIALEAH, FL 33018B

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: RODOLFO SALGADO

P

12/11/2012

Electronic Signature of Signing Officer or Director

Date