2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058835

Entity Name: RS CARPET SERVICE, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9011 SW 123 CT #104

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9011 SW 123 CT #104 MIAMI, FL 33186

FEI Number: 65-0847503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RECALDE, EDISON 9011 SW 123 CT #104 MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RECALDE, EDISON Address: 9011 SW 123 CT #104 City-St-Zip: MIAMI, FL 33186

Title: SEC

 Name:
 MARISCAL, TOMAS

 Address:
 9011SW123 CT. #104

 City-St-Zip:
 MIAMI, FL 33186 FL

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: EDISON RECALDE PSDT 04/16/2012