2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157940

Entity Name: PAUL'S CARPET CO., INC.

Current Principal Place of Business:

208 NE 65 ST MIAMI, FL 33138

Current Mailing Address:

208 NE 65 ST

MIAMI, FL 33138 US

FEI Number: 59-0601518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY 208 NE 65 ST MIAMI, FL 33138 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

FILED Feb 26, 2016

Secretary of State

CC2618991402

Officer/Director Detail:

Title V Title PRESIDENT

Name JACOMINO, ALFREDO Name HERNANDEZ, HENRY

Address 208 NE 65 ST Address 208 NE 65 ST

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title S

Name HERNANDEZ, LINDA

Address 208 NE 65 ST
City-State-Zip: MIAMI FL 33138

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: HENREY HERNANDEZ

PRES

02/26/2016