

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157940

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

Current Principal Place of Business:

31 NW 23 ST
MIAMI, FL 33127-4434

Current Mailing Address:

31 NW 23 ST
MIAMI, FL 33127-4434

FEI Number: 59-0601518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
31 NW 23 ST
MIAMI, FL 33127 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

Officer/Director Detail :

Title V
Name JACOMINO, ALFREDO
Address 31 NW 23 ST
City-State-Zip: MIAMI FL 33127

Title PD
Name HERNANDEZ, HENRY
Address 31 NW 23 ST
City-State-Zip: MIAMI FL 33127

Title S
Name HERNANDEZ, LINDA
Address 31 NW 23 ST
City-State-Zip: MIAMI FL 33127

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: HENRY HERNANDEZ

PRES

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date