2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87785

Entity Name: THE CARPET BOUTIQUE, INC.

Current Principal Place of Business:

3452 N. MIAMI AVENUE MIAMI, FL 33127

Current Mailing Address:

8511 SW 81 LANE MIAMI. FL 33143

FEI Number: 59-2372373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL 8511 SW 81 LN MIAMI, FL 33143 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 May 02, 2013

Secretary of State

CC8176537040

Officer/Director Detail:

Title PTSD Title

 Name
 GONZALEZ, CLARA H
 Name
 GONZALEZ, MANUEL P

 Address
 8511 SW 81 LANE
 Address
 8511 SW 81 LANE

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33143

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: CLARA H. GONZALEZ

PRESIDENT

05/02/2013