

2016 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:

4103 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

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

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|--------------------|
| Title | PTSD | Title | V |
| 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 GONZALEZ

PRESIDENT

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date