

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44422

Entity Name: BAY CARPETS, INC.

Current Principal Place of Business:

680 WEST 18 ST
HIALEAH, FL 33010

Current Mailing Address:

680 WEST 18 ST
HIALEAH, FL 33010

FEI Number: 65-0170512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ROGELIO
680 WEST 18 ST
HIALEAH, FL 33010 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 | P | Title | VP |
| Name | RODRIGUEZ, ROGELIO | Name | RODRIGUEZ, MIRIAM |
| Address | 680 W. 18 ST | Address | 680 W. 18 ST |
| City-State-Zip: | HIALEAH FL 33010 | City-State-Zip: | HIALEAH FL 33010 |

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: ROGELIO RODRIGUEZ

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date