2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045759

Entity Name: THE CARPET BOUTIQUE II, INC.

Current Principal Place of Business:

4103 PONCE DE LEON BLVD. CORAL GABLES. FL 33146

Current Mailing Address:

4103 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 UN

FEI Number: 30-0069186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL P 8511 S.W. 81 LANE 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.

City-State-Zip:

MIAMI FL 33143

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2024

Secretary of State

7562773658CC

Officer/Director Detail:

City-State-Zip: MIAMI FL 33143

Title PD Title VP

NameGONZALEZ, CLARA HNameGONZALEZ, MANUEL PAddress8511 S.W. 81 LANEAddress8511 SW 81 LANE

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/26/2024

Date