

2013 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	GONZALEZ, CLARA H	Name	GONZALEZ, MANUEL P
Address	8511 S.W. 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

Electronic Signature of Signing Officer/Director Detail

Date