2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000099808

Entity Name: THE CARPET BOUTIQUE III, INC.

Current Principal Place of Business:

2250 NE 163RD STREET # 3A NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

4103 PONCE DE LEON BLVD CORAL GABLES, FL 33146 US

FEI Number: 46-4345121

Name and Address of Current Registered Agent:

GONZALEZ, CLARA H 4103 PONCE DE LEON BLVD CORAL GABLES, FL 33146 US FILED Mar 19, 2014 Secretary of State CC7685987030

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	P	Title	VP
Name	GONZALEZ, CLARA H	Name	GONZALEZ, MANUEL P
Address	4103 PONCE DE LEON BLVD	Address	4103 PONCE DE LEON BLVD
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	т	Title	S
Title Name	T HERNANDEZ, ADRIANA	Title Name	S CORONADO, CLARA
	T HERNANDEZ, ADRIANA 4103 PONCE DE LEON BLVD		
Name	4103 PONCE DE LEON BLVD	Name	CORONADO, CLARA

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

Date

Electronic Signature of Signing Officer/Director Detail