

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2014
Secretary of State
CC7685987030

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, CLARA H
4103 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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
Name GONZALEZ, CLARA H
Address 4103 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name GONZALEZ, MANUEL P
Address 4103 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33146

Title T
Name HERNANDEZ, ADRIANA
Address 4103 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33146

Title S
Name CORONADO, CLARA
Address 4103 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33146

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

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date