

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440712

FILED
Apr 27, 2009
Secretary of State

Entity Name: CARPET CREATIONS/TEXTILE ASSOCIATES, INC.

Current Principal Place of Business:

3930 N.E. 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

151 NE 40TH ST.
MIAMI, FL 33137

Current Mailing Address:

3930 N.E. 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

151 NE 40TH ST.
MIAMI, FL 33137

FEI Number: 59-1560141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, NEIL
3930 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROSEN, NEIL
151 NE 40TH ST.
MIAMI, FL 33137 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: NEIL ROSEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, ELIZABETH S
Address: 3930 NE 2 AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: ROSEN, NEIL
Address: 3930 NE 2 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: ROSEN, NEIL
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: ROSEN, BETSY S
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL ROSEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date