

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442629

FILED
Feb 23, 2009
Secretary of State

Entity Name: MARY CARPET WHOLESALE CORP.

Current Principal Place of Business:

6440 W.20TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

12400 SW 134TH COURT
BAY 9
MIAMI, FL 33186

Current Mailing Address:

6440 W.20TH AVE.
HIALEAH, FL 33016

New Mailing Address:

12400 SW 134TH COURT
BAY 9
MIAMI, FL 33186

FEI Number: 59-1508590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLANDO
6440 W 20TH AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROLANDO
12400 SW 134TH COURT
BAY 9
MIAMI, FL 33186 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: ROLANDO RODRIGUEZ

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, ROLANDO
Address: 6440 W 20 AVENUE
City-St-Zip: HIALEH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, ROLANDO
Address: 12400 SW 134TH COURT BAY 9
City-St-Zip: MIAMI, FL 33186

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: ROLANDO RODRIGUEZ

PSD

02/23/2009

Electronic Signature of Signing Officer or Director

Date