

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513817

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: CAL & SON CARPET, CORP.

## Current Principal Place of Business:

4100 SW 71 AVE  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

4545 N.W. 7TH ST.  
12  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 59-1696060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERON, ZURINA  
1425 CADIZ AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: CALDERON, FLORENCIO,  
Address: 4100 SW 71 AVE  
City-St-Zip: MIAMI, FL 33155 US

Title: SD ( ) Delete  
Name: CALDERON, ZURINA,  
Address: 4100 SW 71 AVE  
City-St-Zip: MIAMI, FL 33155 US

Title: PD ( ) Delete  
Name: CALDERON, ALEJANDRO, F.  
Address: 4100 SW 71 AVE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FLORENCIO CALDERON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VICE

02/12/2009

\_\_\_\_\_  
Date