

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513817

FILED
May 01, 2012
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:

4100 SW 71 AVE
MIAMI, FL 33155 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: FLORENCIO CALDERON

V

05/01/2012

Electronic Signature of Signing Officer or Director

Date