

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630083

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALL FLORIDA CARPET INC.

Current Principal Place of Business:

7921 S.W. 40TH STREET #58
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7921 S.W. 40TH STREET #58
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1948201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADREDA, JEANETTE LLEO
8700 SW 86TH COURT
MIAMI, FL 33143 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: PD
Name: PADREDA, JEANETTE LLEO
Address: 8700 SW 86TH COURT
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: MEDINA, ANTONIO
Address: 991 W. 53RD ST.
City-St-Zip: HIALEAH, FL 33012

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: JEANETTE L. PADREDA

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date