__2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTE

SIGNING OFFICER OR DIRECTOR

Jan 16, 2008 08:00 Al Secretary of State **DOCUMENT #683107** 1. Entity Name CARPET SOURCE, INC Principal Place of Business Mailing Address 1855 GRIFFIN ROAD 6401 SW 87 AVE B-404 204 DANIA, FL 33004 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2021055 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORGE, JUAN C Street Address (P.O. Box Number is Not Acceptable) 1855 GRIFFIN ROAD B-404 DANIA, FL 33004 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change JORGE, JUAN C. NAME NAME U00000785991 01/17/08-80022-019 150.00 STREET ADDRESS 1855 GRIFFIN ROAD, B404 STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME JORGE, CATHERINE NAME STREET ADDRESS 1855 GRIFFIN ROAD, B404 STREET ADDRESS CITY-ST-ZIP DANIA, FL 33004 CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition NAME JORGE, ARLEEM NAME STREET ADORESS **742 NW 173 TERRACE** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119; Florida Statutos I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attact nent with an address with all othe

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