

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683107

FILED
Jan 05, 2011
Secretary of State

Entity Name: CARPET SOURCE, INC

Current Principal Place of Business:

1855 GRIFFIN ROAD
B-404
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

6401 SW 87 AVE
204
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2021055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, JUAN C
1855 GRIFFIN ROAD
B-404
DANIA, FL 33004 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: P
Name: JORGE, JUAN C
Address: 1855 GRIFFIN ROAD, B404
City-St-Zip: DANIA, FL 33004 US

Title: VP
Name: JORGE, CATHERINE
Address: 1855 GRIFFIN ROAD, B404
City-St-Zip: DANIA, FL 33004 US

Title: ST
Name: JORGE, ARLEEM
Address: 742 NW 173 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN C. JORGE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date