

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05856

FILED
Apr 02, 2009
Secretary of State

Entity Name: CARPET WORLD OF MIAMI, INC.

Current Principal Place of Business:

12221 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12221 SW 131 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2041524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, GARY
11445 SW 110 LANE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FRIEDMAN, GARY S PRES
11445 SW 110 LANE
MIAMI, FL 33176 US

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: GARY S. FRIEDMAN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDMAN, GARY,
Address: 11445 SW 110 LANE
City-St-Zip: MIAMI, FL 00000, 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, GARY,
Address: 11445 SW 110 LANE
City-St-Zip: MIAMI, FL 33176 US

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: GARY S. FRIEDMAN

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date