

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05856

FILED
Mar 14, 2011
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 S PRES
11445 SW 110 LANE
MIAMI, FL 33176 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: FRIEDMAN, GARY S
Address: 11445 SW 110 LANE
City-St-Zip: MIAMI, FL 33176 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: GARY S. FRIEDMAN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date