

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54788

FILED
Feb 25, 2012
Secretary of State

Entity Name: ESPERANZA CARPET, CORP

Current Principal Place of Business:

13211 SW 51 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13211 SW 51 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2151414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPERANZA, FRADE
13211 SW 51 STREET
MIAMI, FL 33175 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: PT
Name: ESPERANZA, FRADE PRESID
Address: 13211 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

Title: VPT
Name: CARLOS, FRADE G V PT
Address: 13211 SW 51 ST ST.
City-St-Zip: MIAMI, FL 33175

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: ESPERANZA FRADE

PDT

02/25/2012

Electronic Signature of Signing Officer or Director

Date