

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87785

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE CARPET BOUTIQUE, INC.

Current Principal Place of Business:

96 NE 40TH STREET
MIAMI, FL 33137

New Principal Place of Business:

3452 N. MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

8511 SW 81 LANE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2372373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
8511 SW 81 LN
MIAMI, FL 33143 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: PTSD
Name: GONZALEZ, CLARA H
Address: 8511 SW 81 LANE
City-St-Zip: MIAMI, FL 33143

Title: V
Name: GONZALEZ, MANUEL P
Address: 8511 SW 81 LANE
City-St-Zip: MIAMI, FL 33143

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: MANUEL P GONZALEZ

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date