

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87903

FILED
Mar 02, 2009
Secretary of State

Entity Name: TANQUERO CARPETS CORP.

Current Principal Place of Business:

6023 SW 133 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6023 SW 133 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-2358372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANQUERO, MARIA
6023 SW 133 CT
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: TANQUERO, MARIA D.
Address: 6023 SW 133 CT
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TANQUERO, AMADO
Address: 11091 SW 64 ST
City-St-Zip: MIAMI, FL 33173

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: MARIA D. TANQUERO

PTSD

03/02/2009

Electronic Signature of Signing Officer or Director

Date