

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78732

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARLOS FLOORING CORP.

Current Principal Place of Business:

15420 SW 115 TERR
MIAMI, FL 331966314 US

New Principal Place of Business:

Current Mailing Address:

15420 SW 115 TERR
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0128880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRADELL, EUSEBIO
4840 NW 184 TER
MIAMI, FL 33055 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: DPS
Name: DEMESTRE, CARLOS
Address: 15420 SW 115 TERR
City-St-Zip: MIAMI, FL 33196

Title: DV
Name: DEMESTRE, TERESITA
Address: 15420 SW 115 TERR
City-St-Zip: MIAMI, FL 33196

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: TERESITA DEMESTRE

VP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date