

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K78732

**FILED**  
**Mar 21, 2012**  
**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 (X)**

**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

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date