2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K82338

FILED Mar 07, 2011 Secretary of State

Entity Name: F AND A CARPET SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

19823 NW 64 PLACE HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

19823 NW 64 PLACE HIALEAH, FL 33015 US

FEI Number: 65-0130777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, FERNANDO 19823 NW 64 PL MIAMI, FL 33015 US

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: I

Name: VALDES, FERNANDO Address: 19823 NW 64 PL City-St-Zip: MIAMI, FL 33015 US

Title:

 Name:
 VALDES, ANA

 Address:
 19823 NW 64 PL

 City-St-Zip:
 MIAMI, FL 33015 US

Title: C

Name: VALDES, FERNANDO B Address: 202 NW FERRIS DR

City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title:

Name: CAPESIUS, ANGELA C Address: 202 NW FERRIS DR

City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: FERNANDO VALDES O 03/07/2011