

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17358

Entity Name: KILZI CARPET COMPANY

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7531 N.W. 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

11155 SW 93 CT.
MIAMI, FL 33176

Current Mailing Address:

7531 N.W. 54TH STREET
MIAMI, FL 33166

New Mailing Address:

11155 SW 93 CT.
MIAMI, FL 33176

FEI Number: 65-0146335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILZI, ELIAS
11155 S.W. 93RD COURT
MIAMI, FL 33176 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: DP
Name: KILZI, ELIAS
Address: 11155 S.W. 93RD CT.
City-St-Zip: MIAMI, FL

Title: ST
Name: KILZI, LAILA
Address: 11155 SW 93RD CT
City-St-Zip: MIAMI, FL

Title: VP
Name: KILZI, LAILA
Address: 11155 SW 93RD CT
City-St-Zip: MIAMI, FL

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: ELIAS KILZI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date