

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L44422

Entity Name: BAY CARPETS, INC.

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

680 WEST 18 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

680 WEST 18 ST
650 WEST 18 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0170512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROGELIO
680 WEST 18 ST
HIALEAH, FL 33010 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: P
Name: RODRIGUEZ, ROGELIO
Address: 680 W. 18 ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: RODRIGUEZ, MIRIAM
Address: 680 W. 18 ST
City-St-Zip: HIALEAH, FL 33010

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: ROGELIO RODRIGUEZ

PRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date