

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M24237

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** V & P CARPET SUPPLIES OF BROWARD, INC.

**Current Principal Place of Business:**

2517 S. PARK RD.  
PEMBROKE PARK, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

14925 NW 7TH AVE  
MIAMI, FL 331683107

**New Mailing Address:**

**FEI Number:** 59-2610467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRIETO, LUIS  
675 WEST 43RD PLACE  
HIALEAH, FL 33012 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: D ( ) Delete  
Name: PRIETO, LUIS,  
Address: 675 W. 43RD PL  
City-St-Zip: HIALEAH, FL

Title: D ( ) Delete  
Name: VILA, PABLO  
Address: 9067 NW 173 TERRACE  
City-St-Zip: HIALEAH, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VILA, PABLO  
Address: 8883 NW 176 STREET  
City-St-Zip: MIAMI, FL 330186627 MD

Title: D ( ) Change (X) Addition  
Name: VILA JR, PABLO VICE-TR  
Address: 8883 NW 176 STREET  
City-St-Zip: MIAMI, FL 330186627 MD

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS PRIETO

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

PRES

04/28/2008

\_\_\_\_\_  
Date