2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24237

FILED Jan 06, 2010 Secretary of State

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

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

2517 S. PARK RD.

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

14925 NW 7TH AVE MIAMI, FL 331683107

FEI Number: 59-2610467 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:

PRIETO, LUIS 675 WEST 43RD PLACE HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: PRIETO, LUIS Address: 675 W. 43RD PL City-St-Zip: HIALEAH, FL

Title: [

Name: VILA, PABLO

Address: 8883 NW 176 STREET
City-St-Zip: MIAMI, FL 330186627 MD

Title: D

 Name:
 VILA JR, PABLO VICE-TR

 Address:
 8883 NW 176 STREET

 City-St-Zip:
 MIAMI, FL 330186627 MD

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: LUIS PRIETO D 01/06/2010