

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M24237

FILED
Aug 26, 2011
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: P
Name: PRIETO, LUIS
Address: 675 W. 43RD PL
City-St-Zip: HIALEAH, FL

Title: ST
Name: VILA JR, PABLO
Address: 9067 NW 173 TERRACE
City-St-Zip: MIAMI, FL 33018 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

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date