

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057612

FILED
Sep 13, 2010
Secretary of State

Entity Name: JOSE RODRIGUEZ CARPET, INC.

Current Principal Place of Business:

160 NW 47 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

160 NW 47 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1012666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
160 NW 47 STREET
MIAMI, FL 33127 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, JOSE
Address: 160 NW 47 STREET
City-St-Zip: MIAMI, FL 33127

Title: V
Name: RODRIGUEZ, DELMIS A
Address: 160 NW 47 STREET
City-St-Zip: MIAMI, FL 33127

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: JOSE RODRIGUEZ

P

09/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date