

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089559

Entity Name: MONTECARLO CARPETS, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

3942 NW 27 ST
MIAMI, FL 33142

New Principal Place of Business:

3970 NW 27 ST
MIAMI, FL 33142

Current Mailing Address:

3942 NW 27 ST
MIAMI, FL 33142

New Mailing Address:

3970 NW 27 ST
MIAMI, FL 33142

FEI Number: 75-3037248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS M
3942 NW 27 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS M
3970 NW 27 ST
MIAMI, FL 33142 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

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, CARLOS M
Address: 3942 NW 27 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, CARLOS M
Address: 3970 NW 27 ST
City-St-Zip: MIAMI, FL 33142

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: CARLOS M. HERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

04/11/2009

Date