

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089559

Entity Name: MONTECARLO CARPETS, INC.

FILED  
Feb 21, 2011  
Secretary of State

**Current Principal Place of Business:**

3970 NW 27 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

5220 SW 151 PL  
MIAMI, FL 33185

**Current Mailing Address:**

5220 SW 151 PL  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 75-3037248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

HERNANDEZ, CARLOS M  
5220 SW 151 PL  
MIAMI, FL 33185 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

02/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HERNANDEZ, CARLOS M  
Address: 5220 SW 151 PL  
City-St-Zip: MIAMI, FL 33185

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: CARLOS M. HERNANDEZ

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

PRES

02/21/2011

\_\_\_\_\_  
Date