2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014021

Entity Name: DARIO'S CARPET INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5631 SW 11TH ST APT #B MARGATE, FL 33068 **Current Mailing Address: New Mailing Address:** 5631 SW 11TH ST APT #B MARGATE, FL 33068 FEI Number: 04-3601661 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: ORTIZ, CEZAR D ORTIZ, CEZAR D 5507 SW 7TH STREET 5631 SW 11TH ST APT B MARGATE, FL 33068 US MARGATE, FL 33068 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: 04/23/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 () Change () Addition

 Name:
 ORTIZ, CEZAR D
 Name:

 Address:
 5631 SW 11TH ST APT #B
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

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: CEZAR ORTIZ PD 04/23/2008