2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023544

Entity Name: MIAMI RUG SALES, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

834 W 72ND ST 834 W 72ND ST

HIALEAH, FL 33014 UN

Current Mailing Address: New Mailing Address:

834 W 72ND ST 834 W 72ND ST

HIALEAH, FL 33014 UN

FEI Number: 02-0558094 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:

VAZQUEZ, GUILLERMO J 834 W 72ND ST HIALEAH, FL 33014 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAZQUEZ, GUILLERMO J

 Address:
 834 W 72ND ST

 City-St-Zip:
 HIALEAH, FL 33014 UN

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: GUILLERMO VAZQUEZ D 02/18/2011