2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000105899 QUISQUEYANA CARPET, INC. Principal Place of Business Mailing Address 5930 NE 2 AVE MIAMI FL 33137 5930 NE 2 AVE MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 55-0796385 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERARD, CARMEN Street Address (P.O. Box Number is Not Acceptable) 7316 NE 5 AVE MIAMI FL 33138 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL **PSD** THILE ☐ Change Addition Delete HERARD, CARMEN NAME U00000217219 STREET ADDRESS 7316 NE 5 AVE STREET ADDRESS 02/07/05-80013-023 150.00 MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Change TITLE Delete ann. ☐ Addition HERARD, FRANKEL NAME NAME 7316 NE 5 AVE STREET ADDRESS STREET ADDRESS CITY-ST 7IP MIAMI FL 33138 CITY-ST-ZIP MILE ☐ Delete 11111 ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE Change Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETER Delete HOLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 331)) Delete mu NAME NAME STREET ADDRESS STREET ADDRESS Caty St. 7P CITY ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED