

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105899

Entity Name: QUISQUEYANA CARPET, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

5930 NE 2 AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5930 NE 2 AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 55-0796385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERARD, CARMEN
7316 NE 5 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: HERARD, CARMEN
Address: 7316 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

Title: VTD () Delete
Name: HERARD, FRANKEL
Address: 7316 NE 5 AVE
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HERARD, FRANKY
Address: 7316 NE 5 AVENUE
City-St-Zip: MIAMI, FL 33138

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: CARMEN HERARD

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date