2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000022189** 02-27-2004 90029 024 ***158.75 SUPER CARPET CORPORATION Principal Place of Business Mailing Address 3076 NW 79TH ST 3076 NW 79TH ST 94021515 MIAMI, FL 33147-4706 MIAM!, FL 33147-4706 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 03-0509437 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACOSTA, EMILIO 3076 NW 79TH ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33147-4706 ~ j 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. Surregure, typed or consteet name of registered assent and title if applicable DATE INOTE: Registered Agent signature regulared when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D □ Delete TITLE ☐ Change ■ Addition TITLE ACOSTA, EMILIO NAME NAME 3076 NW 79TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331474706 CITY-ST-7IP ☐ Delete MILE TITLE ☐ Change [Addition ACOSTA, SUSANA NVME 3076 NW 79TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331474706 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change MLE ☐ Addition TITLE STREET ACCIDES STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete ☐ Change Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIME TIME NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exceed 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 SIGNATURE:

FILED