

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034258

Entity Name: ALFREDO D. CARPETS, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

6271 4TH PLACE
MARGATE, FL 33068

New Principal Place of Business:

6271 SW 4TH PLACE
MARGATE, FL 33068

Current Mailing Address:

6271 4TH PLACE
MARGATE, FL 33068

New Mailing Address:

6271 SW 4TH PLACE
MARGATE, FL 33068

FEI Number: 14-1877283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, ALFREDO
6271 4TH PLACE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

SANTANDER, ALFREDO
6271 SW 4TH PLACE
MARGATE, FL 33068 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: ALFREDO SANTANDER

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTADER, ALFREDO
Address: 6271 4TH PLACE
City-St-Zip: MARGATE, FL 33068 US

Title: VP (X) Delete
Name: CERRATO, DORIS C
Address: 6271 4TH PLACE
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTADER, ALFREDO
Address: 6271 SW 4TH PLACE
City-St-Zip: MARGATE, FL 33068 US

Title: () Change () Addition
Name:
Address:
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: ALFREDO SANTANDER

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date