

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2011
Secretary of State**

DOCUMENT# P03000115872

Entity Name: CARLOS CARPET, INC.

Current Principal Place of Business:

15815 ALDERMAN TURNER RD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

15815 ALDERMAN TURNER RD
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 06-1712117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS A
15815 ALDERMAN TURNER RD
WIMAUMA, FL 33598 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: P
Name: GOMEZ, CARLOS A
Address: 15815 ALDERMAN TURNER RD
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: SIERRA, FREDY ANTONIO
Address: 15815 ALDERMAN TURNER RD
City-St-Zip: WIMAUMA, FL 33598

Title: OFF
Name: BARRIENTOS, DIMAS N
Address: 5826 58TH ST CT
City-St-Zip: TAMPA, FL 33619

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: CARLOS GOMEZ

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date