2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000125169 02-11-2005 90032 024 ***150.00 1. Entity Name PENETRA FLOOR COVERINGS, CORP. Principal Place of Business Mailing Address 6533 FAIRVIEW STREET FORT MYERS FL 33912 6533 FAIRVIEW STREET FORT MYERS FL 33912 **66004217** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 7 mber 3 Applied For City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENETRA, CARLOS-Street Address (P.O. Box Number is Not Acceptable) 6533 FAIRVIEW STREET FORT MYERS FL 33912 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 Squeure, typed or printed name of registered agent and lute if applicable. (NOTE: Registered Agent signature required when reinstating) * 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Change ☐ Addilion BILE Delete PENETRA, CARLOS NAME NAME STREET ADDRESS 6533 FAIRVIEW STREET STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-SI-ZP HILE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7P CUTY-ST-ZIP Change Addition TITLE Defeto HILE MALLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP ☐ Change Addition TITLE □ Deteta TITLE MAKET MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ 0508

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 11, 2005 8:00 am