

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138835

Entity Name: GUANACO CARPETS, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

739 BURLWOOD ST
BRANDON, FL 33511

New Principal Place of Business:

1309 COOLRIDGE DR
BRANDON, FL 33511 UN

Current Mailing Address:

739 BURLWOOD ST
BRANDON, FL 33511

New Mailing Address:

1309 COOLRIDGE DR
BRANDON, FL 33511

FEI Number: 20-0417527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, DAVID
739 BURLWOOD ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PENA, DAVID
1309 COOLRIDGE DR
BRANDON, FL 33511 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, DAVID
Address: 1309 COOLRIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: MENDEZ, ELMER A
Address: 1309 COOLRIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: HERNANDEZ, WALTER D
Address: 1309 COOLRIDGE DR
City-St-Zip: BRANDON, FL 33511

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: DAVID PENA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date