

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150150

Entity Name: ADOLFIN CARPET, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

145 N. SHORE DR.
#4
MIAMI BEACH, FL 33141

Current Mailing Address:

145 N. SHORE DR.
#4
MIAMI BEACH, FL 33141

New Principal Place of Business:

7441 WAYNE AVENUE
SUITE 9-H
MIAMI BEACH, FL 33141

New Mailing Address:

7441 WAYNE AVENUE
SUITE 9-H
MIAMI BEACH, FL 33141

FEI Number: 20-0501640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ADOLFO
145 N. SHORE DR. #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PRADO, ADOLFO
7441 WAYNE AVENUE
SUITE 9-H
MIAMI BEACH, FL 33141 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: ADOLFO PRADO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRADO, ADOLFO
Address: 145 N. SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, ADOLFO
Address: 7441 WAYNE AVENUE SUITE 9-H
City-St-Zip: MIAMI BEACH, FL 33141

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: ADOLFO PRADO

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date