

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150150

Entity Name: ADOLFIN CARPET, INC.

FILED
Aug 14, 2008
Secretary of State**Current Principal Place of Business:**7441 WAYNE AVENUE
SUITE 9-H
MIAMI BEACH, FL 33141**New Principal Place of Business:**465 E 30 STREET
210
HIALEAH, FL 33013**Current Mailing Address:**7441 WAYNE AVENUE
SUITE 9-H
MIAMI BEACH, FL 33141**New Mailing Address:**465 E 30 STREET
210
HIALEAH, FL 33013

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
7441 WAYNE AVENUE
SUITE 9-H
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**PRADO, ADOLFO V
465 E 30 STREET
210
HIALEAH, FL 33013 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 V PRADO

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PRADO, ADOLFO
Address: 7441 WAYNE AVENUE SUITE 9-H
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PRADO, ADOLFO V
Address: 465 E 30 STREET
City-St-Zip: HIALEAH, FL 33013

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 V PRADO

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date