

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150150

Entity Name: ADOLFIN CARPET, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

465 E 30 STREET
210
HIALEAH, FL 33013

New Principal Place of Business:

2902 NW. 91 STREET
A
MIAMI, FL 33147

Current Mailing Address:

465 E 30 STREET
210
HIALEAH, FL 33013

New Mailing Address:

2902 NW. 91 STREET
A
MIAMI, FL 33147

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 V
465 E 30 STREET
210
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PRADO, ADOLFO V
2902 NW 91 STREET
A
MIAMI, FL 33147 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRADO, ADOLFO V
Address: 465 E 30 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, ADOLFO V
Address: 2902 NW 91 STREET
City-St-Zip: MIAMI, FL 33147

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

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date