

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150150

Entity Name: ADOLFIN CARPET, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

528 E 40 STREET
HIALEAH, FL 33013

New Principal Place of Business:

8230 BYRON AVE
APT 5
MIAMI BEACH, FL 33141

Current Mailing Address:

528 E 40 STREET
HIALEAH, FL 33013

New Mailing Address:

8230 BYRON AVE
APT 5
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 V
528 E 40 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PRADO, ADOLFO V
8230 BYRON AVE
APT 5
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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO, ADOLFO V
Address: 8230 BYRON AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ADOLFO PRADO

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date