

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002510

Entity Name: ENRIQUE CARPET INC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

245 SW 6 ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

144 SOUTH LAUDEL DRIVE
MARGATE, FL 33063 US

Current Mailing Address:

245 SW 6 ST
BOCA RATON, FL 33432 US

New Mailing Address:

144 SOUTH LAUDEL DRIVE
MARGATE, FL 33063 US

FEI Number: 16-1694103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAS CASAS, ENRIQUE V
245 SW 6ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LAS CASAS, ENRIQUE V
Address: 245 SW 6 ST
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: HINOJOSA, MARCO A
Address: 4146 NW 90 AVENUE APT. 104
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: OFF
Name: REGUERA, HEGAR
Address: 801 WEST LAKEWOOD RD APT 2
City-St-Zip: WEST PALM BEACH, FL 33405

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: ENRIQUE DE LAS CASAS

PRES

09/04/2012

Electronic Signature of Signing Officer or Director

Date