

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007479

Entity Name: M. CARPET INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

5991 SW. 157 PL.
MIAMI, FL 33193

New Principal Place of Business:

12221 SW 2 ST
MIAMI, FL 33184

Current Mailing Address:

5991 SW. 157 PL.
MIAMI, FL 33193

New Mailing Address:

12221 SW 2 ST
MIAMI, FL 33184

FEI Number: 20-0596058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, RAFAEL
5991 SW. 157 PL.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MACHADO, RAFAEL
12221 SW 2 ST
MIAMI, FL 33184 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: RAFAEL MACHADO

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MACHADO, RAFAEL
Address: 5991 SW. 157 PL.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MACHADO, RAFAEL
Address: 12221 SW 2 ST
City-St-Zip: MIAMI, FL 33184

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: RAFAEL MACHADO

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03/27/2008

Electronic Signature of Signing Officer or Director

Date