

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007986

FILED
Apr 28, 2009
Secretary of State

Entity Name: ARMANDO MEDINA CARPET SERVICE INC.

Current Principal Place of Business:

14931 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

14929 NW 7TH AVE
MIAMI, FL 33168

Current Mailing Address:

14931 NW 7TH AVE
MIAMI, FL 33168

New Mailing Address:

14929 NW 7TH AVE
MIAMI, FL 33168

FEI Number: 11-3721814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTOS, DIANNA
18722 NW 48 AVE
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, ARMANDO
Address: 4760 N.W. 171ST ST.
City-St-Zip: MIAMI, FL 33055

Title: VD () Delete
Name: BUSTO, DIANNA
Address: 4760 N.W. 171ST ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO MEDINA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date