

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027110

Entity Name: A & F CARPET & TILE CORP

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

19200 SW 106TH AVE.
BAY # 11
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

12364 SW 253RD TERRACE
MIAMI, FL 33032

New Mailing Address:

FEI Number: 20-0743517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERROA, ALBERTO
12364 SW 253RD TERRACE
MIAMI, FL 33032 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: ALBERTO, FIGUERROA
Address: 12364 SW 253RD TERRACE
City-St-Zip: MIAMI, FL 33032

Title: VP
Name: PEREZ, EDENIA C
Address: 12364 SW 253RD TERRACE
City-St-Zip: MIAMI, FL 33032

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: ALBERTO FIGUEROA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date