## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR):--

## Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P04000035109 03-08-2005 90166 033 \*\*\*150.00 1. Entity Name YORUGUA CARPET INC. Principal Place of Business Mailing Address 7961 GLADIOULUS DRIVE 7961 GLADIOULUS DRIVE FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number 0765607 City & State Applied For Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRURETA, GIOVANNI 420 BUENA VISTA BLVD. FORT MYERS FL 33905 Street Address (P.O. Box Number is Not Acceptable) 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Apent s-gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deleta TITLE ☐ Change ☐ Addition PI EYRO, LEONARDO NAME MAME STREET ADDRESS 7961 GLADIOLOUS DRIVE, APT. 505 STREET ADDRESS FORT MYERS FL 33908 CITY - ST - ZIP CITY-ST-ZIP TOTA E Defete TITLE ☐ Change ☐ Addition NAME BARGAS, JAVIER NAME STREET ADDRESS 11592 CHAPMAN AVENUE STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTLE Delate TITLE ☐ Change ☐ Addition MAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-51-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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**FILED**