

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035109

Entity Name: YORUGUA CARPET INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1001 NW 21 STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1001 NW 21 STREET
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 20-0765607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRURETA, GIOVANNI
420 BUENA VISTA BLVD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

PINEYRO, LEONARDO
1001 NW 21 STREET
CAPR CORAL, FL 33993 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: PINEYRO LEONARDO

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINERO, LEONARDO
Address: 7961 GLADIOLUS DRIVE 505
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEYRO, LEONARDO
Address: 1001 NW 21 STREET
City-St-Zip: CAPE CORAL, FL 33993

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: PINEYRO LEONARDO

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date