

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035109

Entity Name: YORUGUA CARPET INC.

FILED
Feb 18, 2011
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:

PINEYRO, LEONARDO
1001 NW 21 STREET
CAPE CORAL, FL 33993 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 D
Name: PINEYRO, LEONARDO
Address: 1001 NW 21 STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: VP/S
Name: CAMPOS, MILTON
Address: 2118 CHANDLER AVE
City-St-Zip: FORT MYERS, FL 33907

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: PINEYRO LEONARDO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date