

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062519

Entity Name: EDUARDO CARPETS, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

419 FOREST AVE
TAMPA, FL 33602

New Principal Place of Business:

2605 EAST 19TH AVE
TAMPA, FL 33605

Current Mailing Address:

419 FOREST AVE
TAMPA, FL 33602

New Mailing Address:

2605 EAST 19TH AVE
TAMPA, FL 33605

FEI Number: 20-0966112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO
419 FOREST AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SANCHEZ, EDUARDO
2605 EAST 19TH AVE
TAMPA, FL 33605 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: EDUARDO SANCHEZ

05/11/2007

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: DPST () Delete
Name: SANCHEZ, EDUARDO
Address: 419 E FOREST AVE
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, EDUARDO
Address: 2605 EAST 19TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP () Change (X) Addition
Name: MORALES Y MORALES, JOSE O
Address: 2605 EAST 19TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VP () Change (X) Addition
Name: MORALES MORALES, MIGUEL A
Address: 2605 EAST 19TH AVE
City-St-Zip: TAMPA, FL 33605

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: EDUARDO SANCHEZ

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05/11/2007

Electronic Signature of Signing Officer or Director

Date