

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078995

FILED
Feb 18, 2012
Secretary of State

Entity Name: ARIAS CARPET, INC.

Current Principal Place of Business:

10840 NW 2ND STREET #308
MIAMI, FL 33172

New Principal Place of Business:

10840 NW 2ND STREET #308
MIAMI, FL 33172 UN

Current Mailing Address:

10840 NW 2ND STREET #308
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1137844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIAS, ANDREA
10840 NW 2ND STREET #308
MIAMI, FL 33172 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: V
Name: CASTILLO, JULIO
Address: 10840 NW 2ND STREET #308
City-St-Zip: MIAMI, FL 33172

Title: PRES
Name: ARIAS, ANDREA
Address: 10840 NW 2ND STREET #308
City-St-Zip: MIAMI, FL 33172

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: ANDREA ARIAS

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02/18/2012

Electronic Signature of Signing Officer or Director

Date