

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118551

FILED
Feb 25, 2009
Secretary of State

Entity Name: CITY RUGS INC.

Current Principal Place of Business:

13300 NW LEJEUNE RD.
BAY #2
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13300 NW LEJEUNE RD.
BAY #2
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-1498801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMO, JENNIFER
12830 NW 42ND AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ROMO, JENNIFER
13300 NW 42 AVE
BAY 2
OPA LOCKA, FL 33054 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: _____ 02/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMO, JENNIFER
Address: 841 EAST 18TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMO, JENNIFER
Address: 13300 NW 42 AVE BAY 2
City-St-Zip: OPA-LOCKA, FL 33054

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: JENNIFER ROMO P 02/25/2009
Electronic Signature of Signing Officer or Director Date