

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149194

FILED
Jan 17, 2012
Secretary of State

Entity Name: ZAIDA CARPET INSTALLATION, INC.

Current Principal Place of Business:

2780 NE 183RD ST
#2108
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611594
N MIAMI BEACH, FL 33261

New Mailing Address:

FEI Number: 20-1974387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, SERGIO D
2750 NE 183RD STREET SUITE 1506
AVENTURA, FL 33160 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
Name: RODRIGUEZ, SERGIO D
Address: 2750 NE 183RD STREET SUITE 1506
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: SEGRERA, ZAIDA J
Address: 2750 NE 183RD STREET SUITE 1506
City-St-Zip: AVENTURA, FL 33160

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: SERGIO D RODRIGUEZ

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date