

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014083

FILED
May 12, 2008
Secretary of State

Entity Name: CARPET & FLOOR SOLUTIONS, INC.

Current Principal Place of Business:

1750 NE 191ST STREET
APT #104
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1750 NE 191ST STREET
APT #104
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-2286765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVALIS, MARIO
1750 NE 191ST STREET
APT #104
NORTH MIAMI BEACH, FL 33179 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

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: P () Delete
Name: HARVALIS, MARIO
Address: 1750 NE 191ST ST., APT #104
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VS () Delete
Name: HARVALIS, DIMITRIS
Address: 555 NE 15TH STREET APT 19A
City-St-Zip: MIAMI BEACH, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO HARVALIS

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date