

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024960

Entity Name: SANTA ROSA CARPET, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

8730 SW 133 AVENUE RD
321
MIAMI, FL 33183

New Principal Place of Business:

10823 SW 146 CT
MIAMI, FL 33186

Current Mailing Address:

8730 SW 133 AVENUE RD
321
MIAMI, FL 33183

New Mailing Address:

10823 SW 146 CT
MIAMI, FL 33186

FEI Number: 20-2353288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, HENRY A
8730 SW 133 AVENUE RD
321
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VALENCIA, HENRY A
10823 SW 146 CT
MIAMI, FL 33186 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:

09/19/2008

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: PS () Delete
Name: VALENCIA, HENRY A
Address: 8730 SW 133 AVE RD
City-St-Zip: MIAMI, FL 33183

Title: VPT () Delete
Name: GIRALDO, YESSSENIA
Address: 8730 SW 133 AVE RD
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VALENCIA, HENRY A
Address: 10823 SW 146 CT
City-St-Zip: MIAMI, FL 33186

Title: VPT (X) Change () Addition
Name: GIRALDO, YESSSENIA
Address: 10823 SW 146 CT
City-St-Zip: MIAMI, FL 33186

Title: MNGR () Change (X) Addition
Name: GIRALDO, JAIRO M
Address: 10823 SW 146 CT
City-St-Zip: MIAMI, FL 33183

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: HENRY A VALENCIA

PS

09/19/2008

Electronic Signature of Signing Officer or Director

Date