2008 FOR PROFIT CORPORATION

SIGNATURE:

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000028022** 02-04-2008 90032 042 ***150 00 EMPÓRIUM CARPET CLEANER, INC. Principal Place of Business Mailing Address 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2541 NE 191 STREET 2541 Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 CR2E034 (12/06) Chg-P #3 City & State City & State 4. FFI Number Applied For 26-0139156 NORTH MIAMI BEACH Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33180 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORTORICI, STEFANO Street Address (P.O. Box Number is Not Acceptable) 17090 COLLINS AVE SONNY ISLES, FL 33160 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME JIMENEZ, ALRREMI NAME STREET ADDRESS 17090 COLLINS AVE B 411 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JIMENEZ, ALEXIS NAME NAME STREET ADDRESS 17090 COLLINS AVE B 411 STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TORTORICI, STEFANO NAME NAME STREET ADDRESS 17090 COLLINS AVE B 411 STREET ADDRESS CITY-ST-ZIP SONNY ISLES, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-Z3F CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustees empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 12. I hereby certify that the information supplied w

FILED

Daytime Phone #

Date