

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029772

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SPC RUG & LINEN OUTLET, INC.

## Current Principal Place of Business:

5007 NW 165TH STREET  
MIAMI GARDENS, FL 33014

## New Principal Place of Business:

4980 NW 165TH ST.  
UNIT A-15B  
MIAMI GARDENS, FL 33014

## Current Mailing Address:

5007 NW 165TH STREET  
MIAMI GARDENS, FL 33014

## New Mailing Address:

4980 NW 165TH ST.  
UNIT A-15B  
MIAMI GARDENS, FL 33014

FEI Number: 20-2412621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, CHANG SHENG  
5007 NW 165TH STREET  
MIAMI GARDENS, FL 33014 US

## Name and Address of New Registered Agent:

LIU, CHANG SHENG  
4980 NW 165TH ST.  
UNIT A-15B  
MIAMI GARDENS, FL 33014 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LIU, CHANG SHENG  
Address: 5007 NW 165TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LIU, CHANG SHENG  
Address: 4980 NW 165TH ST. UNIT A-15B  
City-St-Zip: MIAMI GARDENS, FL 33014

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: LIU, CHANG SHENG

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date