2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053185

Entity Name: SOLER CARPET CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:

3121 NW 30 STREET MIAMI, FL 33142

Current Mailing Address:

New Mailing Address:

New Mailing Address:

New Mailing Address:

FEI Number: 20-2668366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

New Principal Place of Business:

Status Desired ()

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC 813 DELTONA BLVD, SUITE A DELTONA, FL 32725 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOLER, JULIO

 Address:
 3121 NW 30 STREET

 City-St-Zip:
 MIAMI, FL 33142

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: JULIO SOLER P 04/29/2011