

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091630

Entity Name: SAM'S CARPET U.S.A., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10540 SW 154 CT
UNIT 1
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER ST
STE 206
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3068056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAIME
10540 SW 154 CT
UNIT 1
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JAIME
Address: 10521 MAHOGANY KEY CIRCLE, #105
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JAIME
Address: 10540 SW 154 CT #1
City-St-Zip: MIAMI, FL 33196

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: JAIME MARTINEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date