

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2012
Secretary of State**

DOCUMENT# P05000096726

Entity Name: PARERA CARPET, INC.

Current Principal Place of Business:

2705 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2705 SW 67 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 68-0612044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARERA LOPEZ, ALEJANDRO
2705 SW 67 AVE
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARERA LOPEZ, ALEJANDRO
Address: 2705 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PARERA CANO, ANTONIO
Address: 2705 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MACHADO, VICTOR M
Address: 19582 NW 55 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33055 US

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: ALEJANDRO PARERA LOPEZ

PD

06/05/2012

Electronic Signature of Signing Officer or Director

_____ Date