

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107624

Entity Name: JONIS CARPET, INC.

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

1906 PLANTATION KEY CIRCLE  
APT# 203  
BRANDON, FL 35511

## New Principal Place of Business:

905 BOURBON ST  
TAMPA, FL 33619

## Current Mailing Address:

1906 PLANTATION KEY CIRCLE  
APT# 203  
BRANDON, FL 35511

## New Mailing Address:

905 BOURBON ST  
TAMPA, FL 33619

FEI Number: 20-3229237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTILLO, JONIS A  
1906 PLANTATION KEY CIRCLE  
APT# 203  
BRANDON, FL 35511 US

## Name and Address of New Registered Agent:

PORTILLO, JONIS A  
905 BOURBON ST  
TAMPA, FL 33619 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: JONIS A. PORTILLO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: DIAZ, ELMER A  
Address: 1906 PLANTATION KEY CIRCLE APT# 203  
City-St-Zip: BRANDON, FL 35511

Title: P ( ) Delete  
Name: PORTILLO, JONIS A  
Address: 1906 PLANTATION KEY CIRCLE APT #203  
City-St-Zip: BRANDON, FL 35511

Title: V ( ) Delete  
Name: SIBRIAN DIAZ, ERICK B  
Address: 1906 PLANTATION KEY CIRCLE  
City-St-Zip: BRANDON, FL 35511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, OTNIEL  
Address: 905 BOURBON ST  
City-St-Zip: TAMPA, FL 33619

Title: P (X) Change ( ) Addition  
Name: PORTILLO, JONIS A  
Address: 905 BOURBON ST  
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change ( ) Addition  
Name: SIBRIAN DIAZ, ERICK B  
Address: 905 BOURBON ST  
City-St-Zip: TAMPA, FL 33619

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: JONIS A. PORTILLO

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02/11/2009

Electronic Signature of Signing Officer or Director

Date