

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112817

FILED
Feb 17, 2011
Secretary of State

Entity Name: M & E CARPET CORPORATION

Current Principal Place of Business:

2950 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

2050 N.W. 31ST AVENUE
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

2950 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

2050 N.W. 31ST AVENUE
FT. LAUDERDALE, FL 33311 US

FEI Number: 20-3496039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GLORIA
851 S. BISCAYNE RIVER DR
N. MIAMI, FL 33169 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: PRES
Name: RAVELO, MAHATMA
Address: 2950 N.W. 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: V. P
Name: DIEGO, VARGAS
Address: 2050 N.W. 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 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: MAHATMA RAVELO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date