

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148062

FILED
Apr 27, 2007
Secretary of State

Entity Name: ONE CARPET SERVICES INCORPORATED

Current Principal Place of Business:

6707 NW 169TH STREET
APT# A-103
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6707 NW 169TH STREET
APT# A-103
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-3739143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, OLGA E
6707 NW 169TH STREET
APT# A-103
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ROSALES, ERNESTO J
6707 NW 169TH STREET
APT# A-103
MIAMI, FL 33015 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: ERNESTO ROSALES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, OLGA E
Address: 6707 NW 169TH STREET, #A-103
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: ROSALES, ERNESTO J
Address: 6707 NW 169TH STREET, #A-103
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, ERNESTO J
Address: 6707 NW 169TH STREET, #A-103
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: SORDO, ANDRES H
Address: 5320 SW 6TH STREET
City-St-Zip: MIAMI, FL 33134 US

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: ERNESTO ROSALES

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date