2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148702

Entity Name: M A CUEVA'S CARPET INSTALLER INC.

FILED Apr 16, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5731 SATEL DR 5737 SATEL DR

ORLANDO, FL 32810 US ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

5731 SATEL DR 5737 SATEL DR

ORLANDO, FL 32810 US ORLANDO, FL 32810 US

FEI Number: 56-2541617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, MIGUEL A
258 ST. JOHN CIRCLE
APT 200

CUEVAS, MIGUEL A
5737 SATEL DR
ORLANDO, FL 32810 US

CASSELBERRY, FL 32730 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: MIGUEL ANGEL CUEVAS 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CUEVAS, MIGUEL A
 Name:
 CUEVAS, MIGUEL A

 Address:
 258 ST JOHNS CIRCLE APT 200
 Address:
 5737 SATEL DR

 City-St-Zip:
 CASSELBERRY, FL 32730 US
 City-St-Zip:
 ORLANDO, FL 32810 US

Title: P () Delete Title: () Change () Addition

 Name:
 CUEVAS, MIGUEL A
 Name:

 Address:
 5737 SATEL DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

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: MIGUEL ANGEL CUEVAS P 04/16/2009