

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156862

FILED
Mar 29, 2012
Secretary of State

Entity Name: YESI CARPET INSTALLATION, INC.

Current Principal Place of Business:

1850 PALM DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1850 PALM DR
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3893760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: P
Name: CORONA VERA, RUPERTO
Address: 1850 PALM DR
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: A. CAMPOS, JOAO C
Address: 1850 PALM DR
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MARTINEZ-JOSE, CRUZ
Address: 1850 PALM DR
City-St-Zip: FORT MYERS, FL 33907

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: RUPERTO CORONA VERA

P

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date