

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025045

FILED
Sep 01, 2012
Secretary of State

Entity Name: CARDENAS CARPETS, INC.

Current Principal Place of Business:

3404 CARIOCA COURT
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

3404 CARIOCA COURT
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-4336919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JULISSA
7208 N ARMENIA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DCM SERVICES CENTER INC
7208 N ARMENIA AVENUE
TAMPA, FL 33604 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: JULISSA ROSADO

09/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, RAMON J
Address: 3404 CARIOCA COURT
City-St-Zip: TAMPA, FL 33605 US

Title: D
Name: CARDENAS ESPARZA, RAMON
Address: 3404 CARIOCA CT
City-St-Zip: TAMPA, FL 33605

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: RAMON CARDENAS

P

09/01/2012

Electronic Signature of Signing Officer or Director

Date