

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039877

Entity Name: NIBA HOME RUGS, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

39 NE 39TH STREET
MIAMI BEACH, FL 33137

New Principal Place of Business:

39 NE 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

39 NE 39TH STREET
MIAMI BEACH, FL 33137

New Mailing Address:

39 NE 39TH STREET
MIAMI, FL 33137

FEI Number: 20-4726056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWOOD, BETH
39 NE 39TH STREET
MIAMI BEACH, FL 33137 US

Name and Address of New Registered Agent:

ARROWOOD, BETH
39 NE 39TH STREET
MIAMI, FL 33137 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: BETH ARROWOOD

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BERRYMAN, NISI
Address: 39 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARROWOOD, BETH
Address: 248 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: BETH ARROWOOD

PST

10/10/2007

Electronic Signature of Signing Officer or Director

Date