

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039877

Entity Name: NIBA HOME RUGS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

30 NE 40 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

30 NE 40 ST
MIAMI, FL 33137

New Mailing Address:

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
30 NE 40 ST
MIAMI, FL 33137 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: CEO
Name: ARROWOOD, BETH
Address: 248 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: PRES
Name: BERRYMAN, JOHN L III
Address: 248 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: S/T
Name: THAYER, ADONNA M
Address: 6000 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ADONNA THAYER

S/T

01/12/2011

Electronic Signature of Signing Officer or Director

Date