

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047695

Entity Name: VINNY'S CARPET INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-1273430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLANO, VINICIUS D
3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 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 () Delete
Name: ERCOLANO, VINICIUS D
Address: 3768 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: FIGUEIREDO, LUIZA M
Address: 3768 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF () Change (X) Addition
Name: FLORENCIO, PAULO C
Address: 1252 S MILITARY TRAIL APT 1413
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VINICIUS ERCOLANO

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date