

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053262

Entity Name: RUGS R US CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1840 SW 135 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

13341 SW 17 CT
MIRAMAR, FL 33027

Current Mailing Address:

1840 SW 135 WAY
MIRAMAR, FL 33027

New Mailing Address:

13341 SW 17 CT
MIRAMAR, FL 33027

FEI Number: 32-0204497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JESUS
1840 SW 135 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PENA, JESUS
13341 SW 17 CT
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, JESUS
Address: 13341 SW 17 CT
City-St-Zip: MIRAMAR, FL 33027

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: JESUS PENA

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date