

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111432

FILED
Apr 21, 2012
Secretary of State

Entity Name: RUDY CARPET AND FLOORING INC

Current Principal Place of Business:

35 W 23 STH
HIALEAH, FL 33010 US

New Principal Place of Business:

3378 W 80 STH
UNIT# 102
HIALEAH, FL 33018 US

Current Mailing Address:

35 W 23 STH
HIALEAH, FL 33010 US

New Mailing Address:

3378 W 80 STH
UNIT# 102
HIALEAH, FL 33018 US

FEI Number: 20-5417075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, RODOLFO
35 W 23 STH
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SALGADO, RODOLFO
3378 W 80 STH
UNIT#102
HIALEAH, FL 33018 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: RODOLFO SALGADO

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, RODOLFO
Address: 3378 W 80 STH UNIT #102
City-St-Zip: HIALEAH, FL 33018 US

Title: S
Name: CALERO, JOSE
Address: 3378 W 80 STH UNIT #102
City-St-Zip: HIALEAH, FL 33018 US

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: RODOLFO SALGADO

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date