

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114283

FILED
Apr 25, 2012
Secretary of State

Entity Name: C & C CARPET INSTALLATION CORP

Current Principal Place of Business:

5369 SW 90 COURT
MIAMI, FL 33165

New Principal Place of Business:

1950 WEST 56 STREET
APT 2211
HIALEAH, FL 33012

Current Mailing Address:

5369 SW 90 COURT
MIAMI, FL 33165

New Mailing Address:

1950 WEST 56 STREET
APT 2211
HIALEAH, FL 33012

FEI Number: 71-1003249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CHRISTIAN
5369 SW 90 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, CHRISTIAN
1950 WEST 56 STREET
APT 2211
HIALEAH, FL 33012 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, CHRISTIAN
Address: 1950 WEST 56 STREET
City-St-Zip: HIALEAH, FL 33012

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: CHRISTIAN DIAZ

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date