

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117327

Entity Name: MNM RUGS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE RD
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

12941 ELMFORD LANE
BOCA RATON, FL 33428

New Mailing Address:

9601 KENLEY CT.
PARKLAND, FL 33076

FEI Number: 20-5529124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAHMBHATT, JATIN
12941 ELMFORD LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BRAHMBHATT, JATIN
9601 KENLEY CT.
PARKLAND, FL 33076 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: JATIN R. BRAHMBHATT

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAHMBHATT, JATIN
Address: 12941 ELMFORD LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAHMBHATT, JATIN
Address: 9601 KENLEY CT.
City-St-Zip: PARKLAND, FL 33076

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: JATIN R. BRAHMBHATT

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date