

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 14, 2011  
Secretary of State**

DOCUMENT# P07000009472

Entity Name: RAMON O. CARPET SERV. INC.

**Current Principal Place of Business:**

3128 W 70 TERR  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3128 W 70 TERR  
HIALEAH, FL 33018

**New Mailing Address:**

FEI Number: 20-8332290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FUENTES, RAMON O  
3128 W 70 TERR  
HIALEAH, FL 33018      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:           DPV  
Name:           FUENTES, RAMON O  
Address:        3128 W 70 TERR  
City-St-Zip:    HIALEAH, FL 33018

Title:           VP  
Name:           FUENTES, JOSE  
Address:        1241 SW 142 COURT  
City-St-Zip:    MIAMI, FL 33184

Title:           SEC  
Name:           MORENO, MICHAEL  
Address:        9701 SW 77 AVE APT 3  
City-St-Zip:    MIAMI, FL 33156

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: RAMON FUENTES

DPV

11/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date