

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024890

Entity Name: URUCARPETS INC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2004 RODMAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

5185 NW 108TH PATH
DORAL, FL 33178

Current Mailing Address:

PO BOX 85052
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-8511729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMOIS, ROBERTO M
2004 RODMAN ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SIMOIS, ROBERTO M
5185 NW 108TH PATH
DORAL, FL 33178 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMOIS, ROBERTO M
Address: 2004 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SIMOIS, ROBERTO M
Address: 5185 NW 108TH PATH
City-St-Zip: DORAL, FL 33178

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: ROBERTO MARIO SIMOIS

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date