


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 30, 2008 8:00 am**  
**Secretary of State**

05-30-2008 90220 021 \*\*\*150.00

<b>DOCUMENT # P07000111936</b> 1. Entity Name <b>REGAL CARPET, CORP.</b>					
Principal Place of Business <b>15495 SW 73 LANE #3</b> <b>MIAMI, FL 33193</b>			Mailing Address <b>15495 SW 73 LANE #3</b> <b>MIAMI, FL 33193</b>		
2. Principal Place of Business - No P.O. Box # <b>5801 SW 109th Avenue</b> Suite, Apt. #, etc.		3. Mailing Address <b>5801 SW 109th Avenue</b> Suite, Apt. #, etc.			
City & State <b>Miami, FL</b> Zip <b>33173</b>		City & State <b>Miami, FL</b> Zip <b>33173</b>		4. FEI Number <b>26-1219535</b> Applied For <input type="checkbox"/> Not Applicable	
Country <b>Miami Dade</b>		Country <b>Miami Dade</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MATEO, RAMON</b> <b>15495 SW 73 LANE #3</b> <b>MIAMI, FL 33193</b>			7. Name and Address of New Registered Agent Name <b>Mateo Ramon</b> Street Address (P.O. Box Number is Not Acceptable) <b>5801 SW 109th Avenue</b> <b>Miami</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33173</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Ramon Mateo</i> <b>Ramon Mateo, President</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE <b>05/08/08</b>	
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>MATEO, RAMON</b> <b>15495 SW 73 LANE #3</b> <b>MIAMI, FL 33193</b>		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>5801 SW 109th Avenue</b> <b>Miami, FL 33173</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ramon Mateo</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE <b>5/08/08</b>	
DAYTIME PHONE # <b>(786) 553-5415</b>				DATE <b>5/08/08</b>	

40106830



05072008 Chg-P CR2E034 (12/06)

ATTACHMENT

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#P0700011936

5801 SW 109<sup>th</sup> Avenue  
Miami, Florida 33173  
(786) 553-5415

Regal Carpet Corp.

May 10, 2008

Division of Corporations  
P.O. Box 8800  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find check in the amount of \$ 150.00 for Corporation Annual Filing Fee.

The report was not sent on time due to the fact that I moved and the renewal notice

Was sent to my old address. I call and one of your representatives indicated that by sending a

Letter explaining the reasons for late filing your office will consider waiving the penalty fee.

Trusting this will meet with your approval, I remain,

Sincerely,

*Ramon Mateo*

Ramon Mateo

President

RM/jlp

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