

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111936

Entity Name: REGAL CARPET, CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5801 SW 109TH AVE
MIAMI, FL 33173

New Principal Place of Business:

18960 NE 2ND AVE.
214
MIAMI, FL 33179

Current Mailing Address:

5801 SW 109TH AVE
MIAMI, FL 33173

New Mailing Address:

18960 NE 2ND AVE.
214
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-1219535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, RAMON
5801 SW 109TH AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MATEO, RAMON
18960 NE 2ND AVE.
214
NORTH MIAMI BEACH, FL 33179 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATEO, RAMON
Address: 15495 SW 73 LANE #3
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATEO, RAMON
Address: 18960 NE 2ND AVE. , #214
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RAMON MATEO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date