

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021329

Entity Name: MIAMI CARPET INC.

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

2770 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2770 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, CARLOS V
4580 EAST 1ST AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ROMO, CARMEN
825 EAST 19 STREET
HIALEAH, FL 33013 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: CARMEN ROMO

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROMO, CARMEN
Address: 825 EAST 19 STREET
City-St-Zip: HIALEAH, FL 33013

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: CARMEN ROMO

PRES

05/24/2012

Electronic Signature of Signing Officer or Director

Date