

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025105

FILED
Apr 14, 2012
Secretary of State

Entity Name: DISCOUNT RUGS CORP.

Current Principal Place of Business:

382 NE 195 STREET
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

9210 NE 2ND AVE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

382 NE 195 STREET
NORTH MIAMI, FL 33179 US

New Mailing Address:

9210 NE 2ND AVE
MIAMI SHORS, FL 33138 US

FEI Number: 26-2139113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, MUSTAFA
382 NE 195 STREET
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

NASSAR, MUSTAFA
9210 NE 2ND AVE
NORTH MIAMI, FL 33138 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: MUSTAFA NASSAR

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUSTAFA, NASSAR
Address: 9210 N.E. 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: P
Name: NASSAR, FADI
Address: 9210 N.E. 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: NASSAR, AHMAD
Address: 9210 N.E. 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33138

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: MUSTAFA NASSAR

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date