

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067860

FILED
May 14, 2009
Secretary of State

Entity Name: MONZON ALONSO CARPET AND TILE UNIVERSAL CORP

Current Principal Place of Business:

803 WEST 39 PL
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

803 WEST 39 PL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-2995400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMENATES, MISAEL
433 EAST 9 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DAUPHIN, DANEIDA
4009 SW 156TH AVE
MIRAMAR, FL 33027 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: DANEIDA DAUPHIN

05/14/2009

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: P () Delete
Name: MONZON, MIGUEL S
Address: 803 WEST 39 PL
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL S. MONZON

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date