2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067860

FILED May 18, 2010 Secretary of State

Entity Name: MONZON ALONSO CARPET AND TILE UNIVERSAL CORP

Current Principal Place of Business: New Principal Place of Business:

803 WEST 39 PL HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

803 WEST 39 PL HIALEAH, FL 33012

FEI Number: 26-2995400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MONZON, MIGUEL
803 WEST 39 PL
HIALEAH, FL 33012 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: MIGUEL MONZON 05/18/2010

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: MR

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

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: MIGUEL MONZON MR 05/18/2010