2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000025943

Entity Name: CARPAHOMEGOODS INC.

FILED Jun 21, 2012 Secretary of State

Date

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

11435 MILLPOND GREENS DR. BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

11435 MILLPOND GREENS DR. BOYNTON BEACH, FL 33473

FEI Number: 26-4487612 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:

NARANJO, CAROLINA 11435 MILLPOND GREENS DR. BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: NARANJO, PAOLA A

Address: 11435 MILLPOND GREENS DR City-St-Zip: BOYNTON BEACH, FL 33473

Title:

Name: ARANGO, TOMAS

Address: 11435 MILLPOND GREENS DR City-St-Zip: BOYNTON BEACH, FL 33473

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: PAOLA NARANJO P 06/21/2012