

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086478

Entity Name: ECO CARPET, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

17698 SW 107 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17698 SW 107 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-1198754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LIZETH
17698 SW 107 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARDONA, HAROLD G
17698 SW 107 AVE
MIAMI, FL 33157 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: HAROLD G CARDONA

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDONA, HAROLD G
Address: 17698 SW 107 AVE
City-St-Zip: MIAMI, FL 33157

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: HAROLD G CARDONA

Electronic Signature of Signing Officer or Director

P

02/01/2011

Date