

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094596

Entity Name: OLLET CARPET, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1767 W 37 ST
SUITE 112
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1767 W 37 ST
SUITE 112
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1567689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLET, ORESTE
1767 W 37 STREET
SUITE 112
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OLLET, NANCY
Address: 1767 W 37 STREET SUITE 112
City-St-Zip: HIALEAH, FL 33012

Title: PRES
Name: OLLET, ORESTE
Address: 1767 W 37 STREET SUITE 112
City-St-Zip: HIALEAH, FL 33012

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: ORESTE OLLET

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date