

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004934

FILED
Apr 28, 2011
Secretary of State

Entity Name: PEREZ CARPET AND FLOORING, INC

Current Principal Place of Business:

606 W 81 STREET
APT. 228
HIALEAH, FL 33014 D

New Principal Place of Business:

Current Mailing Address:

606 W 81 STREET
APT. 228
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 27-1709458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICE,LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI,, FL 33126 US

Name and Address of New Registered Agent:

PEREZ PALOMINO, JORGE
606 W 81 STREET
APT 228
HIALEAH, FL 33014 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: JORGE PEREZ PALOMINO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ PALOMINO, JORGE
Address: 606 W 81 STREET,APT 228
City-St-Zip: MIAMI, FL 33014 US

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: JORGE PEREZ PALOMINO

PR

04/28/2011

Electronic Signature of Signing Officer or Director

Date