

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052149

Entity Name: GONZALEZ CARPET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5500 N.W. 36TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5500 N.W. 36TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 30-0634796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-MENDEZ, CIPRIANO
1965 SW 67TH TERRACE
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GONZALEZ-MENDEZ, CIPRIANO
5500 N.W. 36TH TERRACE
FORT LAUDERDALE, FL 33309 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: CIPRIANO GONZALEZ-MENDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ-MENDEZ, CIPRIANO
Address: 5500 N.W. 36TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: GONZALEZ, REBECCA M
Address: 5500 N.W. 36TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: REBECCA GONZALEZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date