2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079119

FILED May 01, 2012 Secretary of State

| Entity Name: LOPES CARPET CORP | |
|---|--|
| Current Principal Place of Business: | New Principal Place of Business: |
| 4255 CRYSTAL LAKE DRIVE APT 81 | |
| POMPANO BEACH, FL 33064 US | |
| Current Mailing Address: | New Mailing Address: |
| 4255 CRYSTAL LAKE DRIVE APT 81 | |
| POMPANO BEACH, FL 33064 US | |
| FEI Number: 27-3552333 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| NETO, AUTO L 4255 CRYSTAL LAKE DRIVE APT 81 POMPANO BEACH, FL 33064 US | |
| The above named entity submits this statement for the print the State of Florida. | urpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Age | nt Date |
| OFFICERS AND DIRECTORS: | |

Title:

Name: NETO, AUTO L

4255 CRYSTAL LAKE DRIVE Address: POMPANO BEACH, FL 33064 US City-St-Zip:

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: AUTO LOPES FERREIRA NETO

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05/01/2012