

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000084358

FILED
Jul 13, 2012
Secretary of State

Entity Name: DEL MAR CARPET CONSULTING, INC.

Current Principal Place of Business:

35399 REYNOLDS ST
DADE CITY, FL 33523 US

New Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131 US

Current Mailing Address:

35399 REYNOLDS ST
DADE CITY, FL 33523 US

New Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131 US

FEI Number: 59-3217594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA, RALPH R
35399 REYNOLDS ST.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

PADILLA, RALPH R
801 BRICKELL AVE
900
MIAMI, FL 33131 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: RALPH PADILLA

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, RALPH
Address: 801 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: PADILLA, RALPH II
Address: 801 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: RALPH PADILLA

P

07/13/2012

Electronic Signature of Signing Officer or Director

Date