

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78745

FILED
Apr 27, 2009
Secretary of State

Entity Name: CUSTOM RUGS INTERNATIONAL, INC.

Current Principal Place of Business:

3930 NORTHEAST 2ND AVENUE
SUITE 107
MIAMI, FL 33137

New Principal Place of Business:

151 NE 40TH STREET
MIAMI, FL 33137

Current Mailing Address:

3930 NORTHEAST 2ND AVENUE
SUITE 107
MIAMI, FL 33137

New Mailing Address:

151 NE 40TH STREET
MIAMI, FL 33137

FEI Number: 65-0284355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, NEIL M., AND ELIZABETH S. ROSEN
3930 NORTHEAST 2ND AVENUE
SUITE 107
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROSEN, NEIL M., AND ELIZABETH S. ROSEN
151 NE 40TH STREET
MIAMI, FL 33137 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, NEIL M.
Address: 3930 N.E. 2ND AVE #107
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROSEN, ELIZABETH S.
Address: 3930 N.E. 2ND AVE #107
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEN, NEIL M.
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change () Addition
Name: ROSEN, ELIZABETH S.
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL ROSEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date