

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70280

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: DYNASTY CARPET WAREHOUSE INC.

## Current Principal Place of Business:

701 NE 23RD ST.  
STE 201  
MIAMI, FL 33137 US

## New Principal Place of Business:

16699 COLLINS AVE  
APT. T1506  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

701 NE 23RD ST.  
STE 201  
MIAMI, FL 33137 US

## New Mailing Address:

16699 COLLINS AVE  
APT. T1506  
SUNNY ISLES, FL 33160 US

FEI Number: 65-0363793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYAD, JORGE  
701 NE 23RD ST.  
APT. 201  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

AYAD, JORGE  
16699 COLLINS AVE  
APT. T1506  
SUNNY ISLES, FL 33160 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AYAD, JORGE  
Address: 701 NE 23RD ST., APT. 201  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE AYAD

PS

02/25/2009

Electronic Signature of Signing Officer or Director

Date