2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78732

Entity Name: CARLOS FLOORING CORP.

Current Principal Place of Business:

15420 SW 115 TERR MIAMI, FL 33196-6314

Current Mailing Address:

15420 SW 115 TERR MIAMI, FL 33196 US

FEI Number: 65-0128880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARRADELL, EUSEBIO 4840 NW 184 TER MIAMI, FL 33055 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC4852351877

Officer/Director Detail:

Title DPS Title DV

NameDEMESTRE, CARLOSNameDEMESTRE, TERESITAAddress15420 SW 115 TERRAddress15420 SW 115 TERRCity-State-Zip:MIAMI FL 33196City-State-Zip:MIAMI FL 33196

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: TERESITA DEMESTRE

VICE PRESIDENT

01/24/2013