

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021329

Entity Name: MIAMI CARPET INC.

Current Principal Place of Business:

2770 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

2770 PALM AVE
HIALEAH, FL 33010

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMO, CARMEN
825 EAST 19 STREET
HIALEAH, FL 33013 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

Officer/Director Detail :

Title PRES
Name ROMO, CARMEN
Address 825 EAST 19 STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name ROMO, ROBERTO
Address 2770 PALM AVE
City-State-Zip: HIALEAH FL 33010

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: CARMEN ROMO

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date