2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000035868

Entity Name: GIANT CARPET INC

Current Principal Place of Business:

22305 SW 63RD AVE BOCA RATON, FL 33428

Current Mailing Address:

22305 SW 63RD AVE

BOCA RATON. FL 33428 US

FEI Number: 36-4730687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHANEM, ALI 22305 SW 63RD AVE BOCA RATON, FL 33428 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: ALI GHANEM 02/12/2016

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2016

Secretary of State

CC6731609411

Officer/Director Detail:

VΡ Title Title

GHANEM, ALI Name GHANEM, ALI Name

22305 SW 63RD AVE Address 22305 SW 63RD AVE Address

City-State-Zip: BOCA RATON FL 33428 BOCA RATON FL 33428 City-State-Zip:

Title Т Title S

Name GHANEM, ALI Name GHANEM, ALI

Address 22305 SW 63RD AVE Address 22305 SW 63RD AVE BOCA RATON FL 33428

City-State-Zip: City-State-Zip: BOCA RATON FL 33428

Title **OFFICER OFFICER** Title

Name TOSTES, JEFFREY LEITE HOMBREBUENO, JOSEPH RAGASA Name Address 22305 SW 63RD AVE 8911 ESCONDIDO WAY E Address City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33433

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: JEFFREY LEITE TOSTES

OFFICER

02/12/2016