2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000005598

Entity Name: RITZ CARPET U.S. CORPORATION

Current Principal Place of Business:

3500 NW 11 PL APT 203 MIAMI, FL 33127

Current Mailing Address:

3500 NW 11 PL APT 203 MIAMI. FL 33127 US

FEI Number: 86-1790413

Name and Address of Current Registered Agent:

LOPEZ, JAIME R 3500 NW 11 PL APT 203 MIAMI, FL 33127 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

Officer/Director Detail :

Title Ρ Name LOPEZ, JAIME R Address 3500 NW 11 PL APT 203 City-State-Zip: MIAMI FL 33127

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: JAIME R. LOPEZ

PRESIDENT

04/24/2023

Electronic Signature of Signing Officer/Director Detail



Date

FILED Apr 24, 2023 Secretary of State 3989702213CC

Certificate of Status Desired: No

Date