

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08009

FILED
Apr 28, 2011
Secretary of State

Entity Name: DYNASTY FURNITURE MANUFACTURERS, INC.

Current Principal Place of Business:

6130 N.W. 84 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8970 SW 83RD ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2265187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE
8970 S.W. 83RD STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, JOSE E
Address: 8970 S.W. 83RD STREET
City-St-Zip: MIAMI, FL

Title: VD
Name: MEDINA, SANDRA R.
Address: 8970 S.W. 83RD ST.
City-St-Zip: MIAMI, FL

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: JOSE MEDINA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date