

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055030

Entity Name: MISTER FURNITURE INC.

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

2466 WEST 60 ST.
HIALEAH, FL 33014

New Principal Place of Business:

12705 NW 42 AVE
Q-41
OPA-LACKA, FL 33054

Current Mailing Address:

2466 WEST 60 ST.
HIALEAH, FL 33014

New Mailing Address:

8802 NW 139 TERENCE
MIAMI LAKES, FL 33018

FEI Number: 61-1415876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, ARLEY
2466 WEST 60 ST.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AGUIAR, ARLEY
8802 NW 139 TERRACE
MIAMI LAKES, FL 33018 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:

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUIAR, ARLEY
Address: 8802 NW 139 TER
City-St-Zip: MIAMI LAKES, FL 33018

Title: VD
Name: DEVESA, YAMISEL
Address: 8802 NW 139 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: YAMISEL AGUIAR

VD

05/22/2012

Electronic Signature of Signing Officer or Director

Date