

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079629

FILED
Sep 20, 2007
Secretary of State

Entity Name: ALL NEW DESIGNS FURNITURE, CORP.

Current Principal Place of Business:

18800-02 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18800-02 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1145711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARDO, DANAY
18800-02 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SUAREZ, RAFAEL R
18800-02 SOUTH DIXIE HWY
MIAMI, FL 33157 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: RAFAEL R SUAREZ

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: DUARDO, DANAY
Address: 18800-02 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, RAFAEL R
Address: 18800-02 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL R SUAREZ

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date