

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088381

FILED
Apr 28, 2008
Secretary of State

Entity Name: HIALEAH FURNITURE & THINGS, INC.

Current Principal Place of Business:

3730 NW 79TH ST
HIALEAH, FL 33147

New Principal Place of Business:

Current Mailing Address:

3730 NW 79TH ST
HIALEAH, FL 33147

New Mailing Address:

FEI Number: 05-0603853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS A
4635 SW 129TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LATIN AMERICAN ACCOUNTING SERVICES, INC
1800 WEST 49 STREET
134
HIALEAH, FL 33012 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: JUAN PENA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, CARLOS A
Address: 4635 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. PEREZ

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04/28/2008

Electronic Signature of Signing Officer or Director

Date