

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: RYAN'S FURNITURE SHOP CORP.

Current Principal Place of Business:

4675 WEST 18 CT
APT 410
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4675 WEST 18 CT
APT 410
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-1004392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GILBERTO C SR.
4675 WEST 18 CT
APT 410
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, YAIMA MS
4675 WEST 18 CT
APT 410
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: YAIMA GARCIA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, YAIMA MS
Address: 4675 WEST 18 CT.
City-St-Zip: HIALEAH, FL 33012 US

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: YAIMA GARCIA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date