

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050073

FILED
Feb 17, 2011
Secretary of State

Entity Name: ACME FURNITURE (MIAMI) INDUSTRY, INC.

Current Principal Place of Business:

7145 W 20 AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7145 W 20 AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0513264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHANG, SUK MUY
7145 W 20 AVE
HIALEAH, FL 33014 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: CHEN, GEORGE CHI CHU
Address: 7145 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: SD
Name: CHANG, SUK MUY
Address: 7145 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: BM
Name: HWANG, BAOFANG
Address: 7145 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33014

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: BAOFANG HWANG

BM

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date