2007 FOR PROFIT CORPORATION

Mar 01, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000050527 03-01-2007 90008 035 ***150.00 1. Entity Name TORINO WOODS FURNITURE, INC. Principal Place of Business Mailing Address 411060027 8348 NW 66TH ST C/ PLM, SHUTTS & BOWEN LLP MIAMI, FL 33166 1500 MIAMI CTR 201 S BISCAYNE BLVD MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8348 NW 66TH. STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI, FLORIDA 20-1157221 Not Applicable Country USA \$8.75 Additional 3[™]3131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLETSEL, NESTOR Street Address (P.O. Box Number is Not Acceptable) 11808 NW 2ND ST CORAL SPRINGS, FL 33071 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE □ Change ☐ Addition NAME FRENCIA, ALBERTO J NAME REPUBLICA 2112 JOSE LEON SUAREZ PROVINCIA STREET ADORESS STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES ARGENTINA.** CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition FRENCIA, JONATAN A NAME NAME STREET ADDRESS REPUBLICA 2112 JOSE LEON SUAREZ PROVINCIA STREET ADDRESS CITY-ST-7IP **BUENOS AIRES ARGENTINA.** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED