

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270077

FILED
Jan 25, 2005
Secretary of State

Entity Name: CAMILO OFFICE FURNITURE, INC.

Current Principal Place of Business:

4400 SW 75TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4400 SW 75TH AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1024001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
4400 SW 75TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
4400 SW 75TH AVENUE
MIAMI, FL 33155 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: JOSE LOPEZ

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, CAMILO,
Address: 4110 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: LOPEZ, CAMILO, III,
Address: 4110 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33146

Title: TD () Delete
Name: LOPEZ, LUIS,
Address: 4400 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LOPEZ, JOSE,
Address: 4400 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LOPEZ, RICARDO,
Address: 4110 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, CAMILO
Address: 4110 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: LOPEZ, CAMILO III
Address: 4110 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: TD (X) Change () Addition
Name: LOPEZ, LUIS
Address: 4400 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: LOPEZ, JOSE
Address: 4400 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: LOPEZ, RICARDO
Address: 4110 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS LOPEZ

T

01/25/2005

Electronic Signature of Signing Officer or Director

Date