

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270077

FILED
Feb 17, 2011
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:

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: LOPEZ, CAMILO
Address: 1424 ALGARDI AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPD
Name: LOPEZ, CAMILO III
Address: 720 JERONIMO DR.
City-St-Zip: CORAL GABLES, FL 33146 US

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

Title: SD
Name: LOPEZ, JOSE
Address: 4400 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: LOPEZ, RICARDO
Address: 3511 S.W. 109 AVE.
City-St-Zip: CORAL GABLES, FL 33165 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: LUIS LOPEZ

TD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date