

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381870

FILED
Feb 15, 2011
Secretary of State

Entity Name: EL DORADO FURNITURE CORPORATION

Current Principal Place of Business:

4200 NW 167TH ST
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4200 NW 167TH ST
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 59-1350886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, LESLIE L
782 NW LE JEUNE ROAD
SUITE 350
MIAMI, FL 33126 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: VPD
Name: CAPO, CARLOS E
Address: 4200 N.W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: PD
Name: CAPO, LUIS E
Address: 4200 N.W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: DT
Name: CAPO, JULIO C
Address: 4200 N.W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: SD
Name: CAPO, PEDRO A
Address: 4200 N.W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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 CAPO

PD

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date