

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595347

FILED
Apr 07, 2009
Secretary of State

Entity Name: J R CUSTOM MICA FURNITURE, INC.

Current Principal Place of Business:

4111-H N.W. 132ND STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4111-H N.W. 132ND STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-1863417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, RODOLFO
408 SUNSHINE BLVD
TAVERNIER, FL FL US

Name and Address of New Registered Agent:

TRAVIESO, RODOLFO
408 SUNSHINE BLVD
TAVERNIER, FL 33070 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: RODOLFO TRAVIESO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAVIESO, RODOLFO
Address: 408 SUNSHINE BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: V () Delete
Name: TRAVIESO, JESUS I
Address: 167 W. 10TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RODOLFO TRAVIESO

P.

04/07/2009

Electronic Signature of Signing Officer or Director

Date