

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688531

FILED
Apr 19, 2011
Secretary of State

Entity Name: CONSUL FURNITURE INC.

Current Principal Place of Business:

1732 S.W. 8TH STREET
C/O ANDRES CABEZAS
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1732 S.W. 8TH STREET
C/O ANDRES CABEZAS
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2024310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZAS, ANDRES
2250 S.W. 139 AVE
MIAMI, FL 33175 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: CABEZAS, ANDRES
Address: 2250 S.W. 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: CABEZAS, FRANCISCO
Address: 2250 S.W. 139 AVE
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO CABEZAS

SD

04/19/2011

Electronic Signature of Signing Officer or Director

Date