

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87465

FILED
May 25, 2006
Secretary of State

Entity Name: MARIAS' FURNITURE, INC.

Current Principal Place of Business:

835 W. FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

14214 SW 14TH STREET
MIAMI, FL 33184

Current Mailing Address:

835 W. FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

14214 SW 14TH STREET
MIAMI, FL 33184

FEI Number: 59-2200127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPERANZA, FERNANDEZ
835 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ESPERANZA, FERNANDEZ
14214 SW 14TH STREET
MIAMI, FL 33184 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: ESPERANZA FERNANDEZ

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, ESPERANZA
Address: 835 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERNANDEZ, ESPERANZA
Address: 14214 S W 14TH STREET
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: ESPERANZA FERNANDEZ

PSTD

05/25/2006

Electronic Signature of Signing Officer or Director

Date