FILED

## 2003 FOR PROFIT CORPORATION

## Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** G39133 **DOCUMENT #** 01-22-2003 90051 029 \*\*\*150.00 1. Entity Name LISA FURNITURE, CORP. Principal Place of Business Mailing Address 1050 E 15TH STREET 1050 E 15TH STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2294853 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGUIAR, OCASIO Street Address (P.O. Box Number is Not Acceptable) 7600.W. 20 AVE. SUITE 101 HIALEAH FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change Addition PEREZ, JOSE NAME NAME STREET ADDRESS 771 NE 3RD PL. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition W PEREZ, JOSE G. NAME NAME STREET ADDRESS 771 NE 3 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HIALEAH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME PEREZ, VIRGINIA STREET ADDRESS 771 NE 3 PL STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-ZIP

Date

Daytime Phone #