2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # H41521 1. Entity Name MIAMI FURNITURE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5300 SW 72 AVE MIAMI FL 33155 5300 SW 72 VE MIAMI FL 33155 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2490452 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHERTA, LUCRECIA 5300 SW 72 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 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, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when ruinslating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2. 9. Election Campaign Financing After May 1, 2005 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. ☐ Defete DIE Change Addition | TITLE U00000199108 CHERTA, GERARDO NAME NAME 01/27/05-80078-007 150.00 STREET ADDRESS 5300 SW 72 AVE STREET ANDRESS CITY-ST-ZIP MIAMI FL CHY-SI-ZE Delete шн ☐ Change Additio THEF CHERTA, LUCRECIA NAME MAME STREET ADDRESS 5300 SW 72 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-SI /P THE ☐ Delete ШЕ ☐ Change Ariciiii NAME NAME STREET ADDRESS STREET AUBRESS CHY-SL-2/P CITY-ST-ZIP Change ☐ Additio DILE Delete DILE NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP UTY-ST-70 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STHEFT ADDRESS CUY-SI-7P CITY-ST-ZIP Change Arten TITLE THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP 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 direction 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 changed, or on an attachment with an address, with all other like empowered

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