2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # H41521 Aug 22, 2008 08:00 AM Secretary of State MIAMI FURNITURE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3601 N.W. 54TH STREET 3601 N.W. 54TH STREET MIAMI, FL 33142 US MIAMI, FL 33142 US CR2E034 (11/05) 07242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2490452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHWED, JACOBO 3601 N.W. 54TH STREET MIAMI, FL 33142 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstation) DATE "Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE SCHWED, JACOBO NAME STREET ADDRESS 5300 SW 72 AVE U00000958213 /22/08-80003-010 158.75 CITY-ST-ZIP MIAMI, FL 33155 SD TITLE SCHWED, SUSANA NAME 5300 SW 72 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME SCHWED, ISAAC STREET ADDRESS 3601 N.W. 54TH STREET DO NOT WRITE CITY-ST-7IP MIAMI, FL 33142 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental feport is firue 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 of trustee employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF EIGNING OFFICER OR DIRECTOR

305-635480⁵