2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41521

FILED Jan 25, 2010 Secretary of State

Entity Name: MIAMI FURNITURE DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

3601 N.W. 54TH STREET 3601 N.W. 54 STREET MIAMI, FL 33142 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3601 N.W. 54TH STREET 3601 N.W. 54 STREET MIAMI, FL 33142 US MIAMI, FL 33142 US

FEI Number: 59-2490452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWED, JACOBO 3601 N.W. 54TH STREET MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SCHWED, JACOBO

 Address:
 5300 SW 72 AVE

 City-St-Zip:
 MIAMI, FL 33155

Title: SD

Name: SCHWED, SUSANA Address: 5300 SW 72 AVE City-St-Zip: MIAMI, FL 33155

Title: D

 Name:
 SCHWED, ISAAC

 Address:
 3601 N.W. 54TH STREET

 City-St-Zip:
 MIAMI, FL 33142 US

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: JACOBO SCHWED PD 01/25/2010