2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84944

FILED Apr 28, 2011 Secretary of State

Entity Name: GILBERT'S FURNITURE FINISHERS INC.

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

% GILBERTO MANRESA 4770 S W 75 AV MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

% GILBERTO MANRESA 4770 S W 75 AVE MIAMI, FL 33155

FEI Number: 65-0007367 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:

 MANRESA, GILBERTO
 MANRESA, GILBERTO

 981 NW 106TH AVE. CIRCLE
 4770 S W 75 AVE

 MIAMI, FL 33172 US
 MIAMI, FL 33155 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANRESA, GILBERTO

 Address:
 4770 S W 75 AVE

 City-St-Zip:
 MIAMI, FL 33155

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: GILBERTO MANRESA PRES 04/28/2011