

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99618

FILED
Jan 07, 2011
Secretary of State

Entity Name: DESIGN DEPOT FURNITURE, INC.

Current Principal Place of Business:

8435 NW 74 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8801 NW 23RD STREET
DORAL, FL 33172 US

Current Mailing Address:

8435 NW 74 STREET
MIAMI, FL 33166 US

New Mailing Address:

8801 NW 23RD STREET
DORAL, FL 33172 US

FEI Number: 65-0130390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARACIABA, ELINA MARIA
8435 NW 74 TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUARACIABA, ELINA MARIA
8801 NW 23RD STREET
DORAL, FL 33172 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GUARACIABA, ELINA MARIA
Address: 8801 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

Title: VSD
Name: GUARACIABA, DANIELA
Address: 8801 NW 23RD STREET
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: AMARAL, CESAR A
Address: 8801 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

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: ELINA GUARACIABA

PTD

01/07/2011

Electronic Signature of Signing Officer or Director

Date