

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L10992 (0)

1. Corporation Name

LYVETTE FURNITURE, INC.



Principal Place of Business

Mailing Address

% HAYDELY PEDRAJA  
6772 W FLAGLER ST  
MIAMI FL 33144 6778

% HAYDELY PEDRAJA  
6778-6772 W FLAGLER ST  
MIAMI FL 33144

3. Date Incorporated or Qualified  
08/22/1989

3a. Date of Last Report  
06/26/1995

2. Principal Place of Business

2a. Mailing Address

21 6778 West Flagler St.  
Suite, Apt. #, etc.

26 The Same  
Suite, Apt. #, etc.

22 City & State  
23 MIA. FL.

27 City & State

24 Zip 33144 25 Country U.S.A.

29 Zip 30 Country

4. FEL Number  
65-0144790

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEDRAJA, HAYDELY  
6772 W FLAGLER ST  
MIAMI FL 33144

81 Name Haydely RODRIGUEZ  
82 Street Address P.O. Box Number is Not Acceptable  
6778 West Flagler St.  
83  
84 City MIA. FL. FL 85 Zip Code 33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Haydely Rodriguez

4-12-96

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS     | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
|-------|------------------|--------------------|-----------------|---------------------------------|
| P     | PEDRAJA, HAYDELY | 6772 W FLAGLER ST. | MIAMI FL        |                                 |
| VP    | SIXTO, EDDIE     | 6772 W FLAGLER ST. | MIAMI FL        |                                 |
|       |                  |                    |                 |                                 |
|       |                  |                    |                 |                                 |
|       |                  |                    |                 |                                 |
|       |                  |                    |                 |                                 |
|       |                  |                    |                 |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE     | NAME              | STREET ADDRESS            | CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-----------|-------------------|---------------------------|------------------|-------------------------------------------------------------------|
| President | HAYDELY RODRIGUEZ | 6778 West Flagler Street. | MIAMI, FL. 33144 |                                                                   |
| V.P.      | EDDIE SIXTO       | 6778 W. Flagler Street.   | MIAMI FL. 33144  |                                                                   |
|           |                   |                           |                  |                                                                   |
|           |                   |                           |                  |                                                                   |
|           |                   |                           |                  |                                                                   |
|           |                   |                           |                  |                                                                   |
|           |                   |                           |                  |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EDDIE SIXTO

EDDIE SIXTO

4-12-96

(30)261-5713

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit Page #

CR2E034 (12/95)