

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18646

FILED
Jan 30, 2008
Secretary of State

Entity Name: MUEBLE CREDIT CORPORATION

Current Principal Place of Business:

280 WEST 29TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

280 WEST 29TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0146898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARMELO
1740 SW 85 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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 () Delete
Name: GARCIA, CARMELO,
Address: 1740 S.W. 85TH AVE.
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: GARCIA, HARRY,
Address: 1000 PARKVIEW DRIVE #814
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD () Delete
Name: GARCIA, JOSEFA,
Address: 1740 S.W. 85HT AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GARCIA, LIZETTE
Address: 1740 SW 85TH AVENUE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: FRANKLIN, GARCIA B
Address: 1740 SW 85 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, CARMELO,
Address: 1740 S.W. 85TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: GARCIA, HARRY,
Address: 1000 PARKVIEW DRIVE #814
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Change () Addition
Name: GARCIA, JOSEFA,
Address: 1740 S.W. 85HT AVENUE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FRANKLIN, GARCIA B
Address: 1740 SW 85 AVENUE
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY GARCIA

VD

01/30/2008

Electronic Signature of Signing Officer or Director

Date