

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22000

FILED
Feb 18, 2009
Secretary of State

Entity Name: HERTS INTERNATIONAL FURNITURE, INC.

Current Principal Place of Business:

3130 S UNIVERSITY DRIVE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3130 S. UNIVERSITY DRIVE
MIRAMAR, FL 33025 US

New Mailing Address:

3130 S UNIVERSITY DRIVE
MIRAMAR, FL 33025 US

FEI Number: 59-2593179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ERROL
2251 SW 129 AVENUE
MIRAMAR, FL 33027 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: MORRISON, ERROL
Address: 2251 SW 129 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: MORRISON, EVELYN
Address: 2251 SW 129 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERROL MORRISON

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date