2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # M27615 1. Entity Name ERCOS MICA DESIGN FURNITURE CORP. Principal Place of Business Mailing Address 1646 W. 40TH STREET HIALEAH FL 33012 1646 W. 40TH STREET HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2637846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YI NUNEZ, COSME Street Address (P.O. Box Number is Not Acceptable) 201 E. 38TH STREET HIALEAH FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature remained when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD ☐ Delete TIDE ☐ Change U00000492108 YI NUNEZ, COSME MAME NAME 04/19/06-80053-001 150.00 STREET ADDRESS 201 E. 38TH STREET STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP HIALEAH FL VTD ☐ Change TITLE Delete TITLE Addition. NAME YI, NELIDA NAME STREET ADDRESS 201 E. 38TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL CHY-ST-ZIP THILE ☐ Delete ☐ Change D Adding MARKE NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-20P TITLE Defete Iπt€ ☐ Change Addition. NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete ☐ Change ☐ Mettin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Oelete Acces TITLE ☐ Change NAME NAME STRECT ADDRESS STREET ACCRESS COTY-ST-702 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

COSME YI NUNEZ

SIGNATURE:

FILED

3/16/06 (301) 198.7199