2000 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # M59688** 1. Entity Name CARMEN FURNITURE WAREHOUSE, INC. 04-12-2000 90151 016 ***150.00 Principal Place of Business Mailing Address 4121 NW 135 ST 4121 NW 135 ST OPALOCKA FL 33054 **OPALOCKA FL 33054-4615** 2. Principal Place of Business 3. Mailing Address 4121 NW 1355T Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE OPA-20 ONA Applied For City & State City & State 4. FEI-Number 65-0005250 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33054 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **B SIGARRETTA** Street Address (P.O. Box Number is Not Acceptable) 10916 NW 7TH ST #504 S-206 MIAMI FL 33172 Zip Code City 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. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE-IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, ☐ Addition Change TITLE Delete TITLE GOMEZ, NELSON NAME NAME STREET ADDRESS STREET ADDRESS 4129 WEST 8TH AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL S ☐ Change Addition TITLE Delete TITLE GOMEZ, CARMEN NAME STREET ADDRESS STREET ADDRESS 4129 WEST 8TH AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

DITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nelson Gomez

4/1/2000

305-687-6379

Daytime Phone #