

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59688

FILED
Apr 19, 2006
Secretary of State

Entity Name: CARMEN FURNITURE WAREHOUSE, INC.

Current Principal Place of Business:

4121 NW 135 ST
OPALOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4121 NW 135 ST
OPALOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0005250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & D PROFESSIONAL SERVICES, INC.
11011 SW 69 DRIVE
MIAMI, FL 33173 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: P () Delete
Name: GOMEZ, NELSON,
Address: 4129 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: GOMEZ, CARMEN,
Address: 4129 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, NELSON,
Address: 4129 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: S (X) Change () Addition
Name: GOMEZ, CARMEN,
Address: 4129 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON GOMEZ

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date