

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59688

FILED  
Feb 14, 2009  
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:

NELSON, GOMEZ  
4121 NW 135 ST.  
OPALOCKA, FL 33054 US

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: NELSON GOMEZ

02/14/2009

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 33012 US

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

## 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: NELSON GOMEZ

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date