2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011648

Entity Name: NU HOUSE FURNITURE, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6580 INDIAN CREEK DRIVE 301 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6580 INDIAN CREEK DRIVE 2700 N.MIAMI AVE. 301 811 MIAMI BEACH, FL 33141 MIAMI, FL 33127

FEI Number: 65-0982008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEMNICKIS, ROBERT 6580 INDIAN CREEK DRIVE 301 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZEMNICKIS, ROBERT

Address: 6580 INDIAN CREEK DRIVE. #301 City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: RZ PRES 03/13/2012