2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P00000033894** 1. Entity Namo AMERICAN FRAME FURNITURE INC. Principal Place of Business Mailing Address 1857 NW 21ST TERRACE 1857 NW 21ST TERRACE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0999467 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ZOILA AMERICA 1857 NW 21ST TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE ☐ Delete 1005 Change Addition DIAZ, ZOILA AMERICA NAMI. 1857 NW 21ST TERRACE U00000736806 STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** 05/11/07-80002-020 150.00 CITY-ST-ZIP CITY-S1-7IP ШL ☐ Delete ☐ Change THEF Addition NAME STREET ADDRESS STRUET ADDRESS CITY-SI-ZIP CHY-ST-ZIP шш ☐ Defete TITLE ☐ Change Addition NAME NAME -- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THUE ☐ Delete ■ Addition JIME. ☐ Change NAME NAME STREET ADDRESS STREET ANDWESS CITY-S1-7IF CHY-SI-7P IIIU. ☐ Delete THE Change Addition NAMI NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 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.

SIGNATURE: Soula Disas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/07 305-548-3018

Date Daytim