

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054035

FILED
Apr 14, 2008
Secretary of State

Entity Name: FLORIDA CUSTOM FURNITURE, INC.

Current Principal Place of Business:

7774 WEST 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

800 NE 195 ST
705
MIAMI, FL 33179

Current Mailing Address:

7774 WEST 2ND COURT
HIALEAH, FL 33014

New Mailing Address:

800 NE 195 ST
705
MIAMI, FL 33179

FEI Number: 65-1012496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, JORGE G
7774 WEST 2ND COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

TORRES, ORLANDO
800 NE 195 ST
705
MIAMI, FL 33179 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: ORLANDO TORRES

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TORRES, ORLANDO
Address: 7774 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NARANJO, JORGE G
Address: 800 NE 195 ST
City-St-Zip: MIAMI, FL 33179

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: JORGE G NARANJO

PSD

04/14/2008

Electronic Signature of Signing Officer or Director

Date