

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075442

Entity Name: D'I BEST FURNITURE, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

3101 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3101 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1030730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL A
3101 NW 27TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CHANEZ, MIREL
3101 NW 27TH AVENUE
MIAMI, FL 33142 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: ADISBEL MENDEZ

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHANEZ, JUAN
Address: 3101 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: CHANEZ, MIREL
Address: 3101 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: ADISBEL MENDEZ

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date