

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098966

FILED
Apr 02, 2008
Secretary of State

Entity Name: DESIGNER FURNITURE LIQUIDATORS, INC.

Current Principal Place of Business:

1773 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1773 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

1773 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

FEI Number: 65-1079455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA-RODRIGUEZ, ODILE
1773 OPA LOCKA BLVD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

PINA-RODRIGUEZ, ODILE PRESID.
1773 OPA LOCKA BLVD
OPA LOCKA, 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: ODILE PINA-RODRIGUEZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINA-RODRIGUEZ, ODILE
Address: 1773 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINA-RODRIGUEZ, ODILE
Address: 1773 OPA LOCK
City-St-Zip: OPA LOCKA, FL 33054

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: ODILE PINA-RODRIGUEZ

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date