2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000101137 1. Entity Name SPACIOS FURNITURE, INC. Mailing Address Principal Place of Business 5211 NW 36TH AVE. MIAMI FL 33142 5211 NW 36TH AVE. MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-1146837 Not Applicable Country Zip \$8.75 Additional Zíp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, LUIS F Street Address (P.O. Box Number is Not Acceptable) 5211 NW 36TH AVE. **MIAMI FL 33142** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Age of signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change Delete TITLE HILE 04/18/05-80106-024 150.00 NAME GONZALEZ, LUIS NAME STREET ADDRESS STREET ADDRESS 11944 NW 91 PL HIALEAH GARDENS FL 33018 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete titte TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP illite Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 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

K. Gonzalez-pros. 4/04)

Caytime Phone #