

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115747

FILED
Apr 28, 2009
Secretary of State

Entity Name: FURNITURE PACKAGES USA INC.

Current Principal Place of Business:

2754-2 MICHIGAN AVE.
KISSMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2701-F MICHIGAN AVE.
KISSMMEE, FL 34744

New Mailing Address:

2440 TESORO COURT
KISSMMEE, FL 34744

FEI Number: 95-4893501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPERENA, HIPOLITO
2440 TESORO CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIPOLITO, LOPERENA
Address: 2701 MICHIGAN AVENUE SUITE F
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIPOLITO, LOPERENA
Address: 2754-2 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: HIPOLITO LOPERENA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date