

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016452

Entity Name: ICA FURNITURE INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1299 SW 159 TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1299 SW 159 TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 75-3004124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNICI, RAY
1299 SW 159 TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BENNICI, RAY SR.
1299 SW 159 TERRACE
PEMBROKE PINES, FL 33027 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: RAY BENNICI

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNICI, RAY SR.
Address: 1299 SW 159 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: BENNICI, RAY JR.
Address: 5741 SW 118 AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: BENNICI, CRAIG
Address: 5007 SW 91 TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: BENNICI, CHRISTY
Address: 17383 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33029

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: RAY BENNICI

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date