

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023418

Entity Name: CASAMBIENTI FURNITURE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14530 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

14530 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTELLO, LOUIS R
2750 NE 185TH STREET
STE 306
AVENTURA, FL 33180 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: LOUIS MONTELLO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: COHEN, BERNARDO
Address: 14530 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARDO COHEN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date