

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028259

FILED
Apr 20, 2006
Secretary of State

Entity Name: ATMOSPHERE FURNITURE AND DESIGNS, INC.

Current Principal Place of Business:

6768 NE 4TH AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6768 NE 4TH AVE.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 01-0644498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD GONZALEZ, P.A.
407 LINCON ROAD SUITE 4E
MIAMI BEACH, FL 33139 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: DPS () Delete
Name: ROSAS, JUAN CARLOS
Address: 1228 PENNSYLVANIA AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: RUZZI, OSCAR
Address: 1355 MERIDAN AVE APT #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUZZI, OSCAR
Address: 1355 MERIDIAN AVE APT # 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: AYALA, RAQUEL
Address: 1355 MERIDAN AVE APT #5
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR RUZZI

DPS

04/20/2006

Electronic Signature of Signing Officer or Director

Date