

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036284

Entity Name: LYN'S FURNITURE CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4011 W FLAGLER STREET ST 501
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 W FLAGLER STREET STE 501
MIAMI, FL 33134

New Mailing Address:

FEI Number: 41-2035181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, MARCOS T
4011 W FLAGLER STREET STE 501
MIAMI, FL 33134 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: PTD
Name: ALTAMIRANO, MARCOS T
Address: 4011 W FLAGLER STREET ST 501
City-St-Zip: MIAMI, FL 33134

Title: VPD
Name: ALTAMIRANO, LILIANA R
Address: 7001 W 35 AVE APT 314
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: ALTAMIRANO, SILVIA
Address: 7001 W 35 AVE APT 314
City-St-Zip: HIALEAH, FL 33010

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: MARCOS ALTAMIRANO

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date