

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036431

Entity Name: TOSTONE FURNITURE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7794 WEST 2ND CT
HIALEAH, FL 33014

New Principal Place of Business:

4975 E 1 AV
HIALEAH, FL 33013

Current Mailing Address:

7794 WEST 2ND CT
HIALEAH, FL 33014

New Mailing Address:

4975 EAST 1 AV
HIALEAH, FL 33013

FEI Number: 01-0657453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, VICTOR
7794 WEST 2ND COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LEYVA, VICTOR
4975 EAST 1 AV
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEYVA, VICTOR
Address: 4975 EAST 1 AV
City-St-Zip: HIALEAH, FL 33013

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: VICTOR LEYVA

PRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date