DOCUMENT# P02000061008				FILED Jan 08, 2003 8:00 am Secretary of State		
•	ONS FURNITURE CORP.				03 90071 030 ***150.00	
Principal Place	e of Business	Mailing Address		_		
,						
2701 SO BAYSHORE DR STE 606 CONONUT GROVE FL 33133		2701 SO BAYSHORE DR STE 606 CONONUT GROVE FL 33133				
Principal Place of Business 2186 NW 89th PLACE Suite Apt.#, etc.		3. Mailing Address 2186 NW 89th PLACE Suite. Apt. #. etc.		DO NOT WRITE IN THIS SPACE		
Suite Apt.	#, etc.	oune, Apr. #. etc.				
City & Stale MIAMI, FL		City & Stale MIAMI, FL		4. FEI Number 47-087647		
Zip	Country	Zip 33172	Country USA	5. Certificate of Status Desired	S8.75 Additional Fee Required	
3317	72 USA 6. Name and Address of Curren		USA	7. Name and Address of New	Registered Agent	
			Name	TAX HOUSE CORF	PORATION	
HAMMONS, FOY H 2701 SO BAYSHORE DR STE 606			Street Address (P 0. Box Number is Not Acceptable) 3929 N. FEDERAL HWY			
MIAMI, FL	L 33133	0	City	MDANO DEACH	FL Zip Code 33064	
	named entity symmits this statement for			MPANO BEACH	33004	
SIGNATURE	Signature: typed or printed name of register	, fu	President	- Breno Gomes ure required when reinstating)	01/06/2003 DATE	
Tax filing r	oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back)	After MAY 1, 20	! FEE IS \$150.00 03 Fee will be \$550.0 le to Department of S	17401.74114.00111.1001	+	
11,	OFFICERS AN	D DIRECTORS	12.	ADDITIONS /CHANGES TO OF	FFICERS AND DIRECTORS IN 11	
TITLE NAME	PD MIRANDA, PETER J.	Delete	TITLE NAME		Change Addition	
STREET ADDRESS (3851 SW 160th AVE APT. 107 MIRAMAR, FL 33027		STREET ADDRESS CITY- ST- ZIP		Change Addition	
TITLE		☐ Delete	TITLE NAME STREET ADDRESS		Change Addition	
STREET ADDRESS			CITY-ST-ZIP			
TITLE NAME		Delete	TITLE NAME	<u></u>	Change Addition	
STREET ADDRESS			STREET ADDRESS CITY- ST- ZIP		Change Addition	
TITLE		Delete	TITLE		Change Addition	
STREET ADDRESS			NAME STREET ADDRESS CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		Change Addition	
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP			
TITLE		☐ Delete	TITLE NAME		Change Addition	
NAME	1		STREET ADDRESS			

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I furner certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/06/2003

(305) 470-8990