

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088752

FILED
Apr 29, 2005
Secretary of State

Entity Name: LA NUEVA LATINA FURNITURE, INC.

Current Principal Place of Business:

5519 W HILLSBOROUGH AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5519 W HILLSBOROUGH AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 04-3708853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALBERTO
5519 W HILLSBOROUGH AVE
TAMPA, FL 33634 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: DP () Delete
Name: GARCIA, ALBERTO
Address: 5519 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: TERLOP, WILLIAM E SR
Address: 4707 W CAYUGA ST
City-St-Zip: TAMPA, FL 33614

Title: DST () Delete
Name: GARCIA, NARCISO A
Address: 5519 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO GARCIA

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date