

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002745

Entity Name: MIAMI DECO FURNITURE, CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

19990 S.W. 184TH STREET
MIAMI, FL 33187

New Principal Place of Business:

1503 SW 10TH ST
OCALA, FL 34474

Current Mailing Address:

19990 S.W. 184TH STREET
MIAMI, FL 33187

New Mailing Address:

1503 SW 10TH ST
OCALA, FL 34474

FEI Number: 55-0814475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, CONSUELO
19990 S.W. 184TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

BARRERA, CONSUELO
1503 SW 10TH ST
OCALA, FL 34474 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRERA, CONSUELO
Address: 19990 S.W. 184TH STREET
City-St-Zip: MIAMI, FL 33187

Title: DS () Delete
Name: RODRIGUEZ, JOSE
Address: 19990 S.W. 184TH STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRERA, CONSUELO
Address: 1503 SW 10TH ST
City-St-Zip: OCALA, FL 34474

Title: DS (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 1503 SW 10TH ST
City-St-Zip: OCALA, FL 34474

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: CONSUELO BARRERA

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05/02/2005

Electronic Signature of Signing Officer or Director

Date