

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006111

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: ONE STOP FURNITURE CENTER INC.

## Current Principal Place of Business:

4410 W 16 AVENUE 5-260  
HIALEAH, FL 33012

## New Principal Place of Business:

4410 W 16 AVENUE 5-333  
HIALEAH, FL 33012

## Current Mailing Address:

4410 W 16 AVENUE 5-260  
HIALEAH, FL 33012

## New Mailing Address:

4410 W 16 AVENUE 5-333  
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORENZO, KYOTO  
4410 W 16 AVENUE 5-260  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

LORENZO, KYOTO  
4410 W 16 AVENUE 5-333  
HIALEAH, FL 33012 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: KYOTO LORENZO

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LORENZA, KEYLA  
Address: 4410 W 16 AVENUE 5-260  
City-St-Zip: HIALEAH, FL 33012

Title: PD ( ) Delete  
Name: LORENZO, KYOTO  
Address: 4410 W 16 AVENUE 5-260  
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete  
Name: DIAZ, MELISSA  
Address: 4410 W 16 AVENUE 5-260  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: LORENZO, KYOTO  
Address: 4410 W 16 AVENUE 5-333  
City-St-Zip: HIALEAH, FL 33012

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KYOTO LORENZO

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date