

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017144

FILED
Apr 15, 2010
Secretary of State

Entity Name: SAMY SAU FURNITURE, INC.

Current Principal Place of Business:

14612 SW 46 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14612 SW 46 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 32-0060150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ODALIS
14612 SW 46 ST
MIAMI, FL 33175 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: PD
Name: CASTRO, ODALIS
Address: 14612 SW 46 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: PENA, JULIO A
Address: 14612 SW 46 ST
City-St-Zip: MIAMI, FL 33175 US

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: ODALYS CASTRO

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date