

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043425

FILED
Jan 14, 2011
Secretary of State

Entity Name: MARTIN'S FURNITURE, CORPORATION

Current Principal Place of Business:

871 NW 132 PL
MIAMI, FL 33182

New Principal Place of Business:

3315 NW 7 STREET
MIAMI, FL 33125

Current Mailing Address:

871 NW 132 PL
MIAMI, FL 33182

New Mailing Address:

FEI Number: 56-2346610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLADIMIRO, MARTIN
871 NW 132 PLACE
MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, VLADIMIRO
Address: 871 NW 132 PL
City-St-Zip: MIAMI, FL 33182

Title: ST
Name: VELIZ, MAYDA
Address: 871 NW 132 PL
City-St-Zip: MIAMI, FL 33182

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: VLADIMIRO MARTIN

SR.

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date