2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P03000052681 STEE STONE

FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90063 033 ***150.00

1. Entity Name FINEST ITALIAN FURNITURE LINK, INC.							03 03 2003 3	70005 055	130.	
Principal Place of Business 12000 BISCAYNE BLVD SUITE 507 MIAMI, FL 33181		12000 B	Mailing Address 12000 BISCAYNE BLVD SUITE 507 MIAMI, FL 33181				`			
2. Principal Pl	ace of Business	3. Mailing	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Ap	Suite, Apt. #, etc.			03162005	Chg-P	CR2E034	(10/03)	
City & State		City & Si	City & State			4. FEI Numbe	DFOR 04-3	79956	App Not	Applicable
Zip	Country	Zip			ry 	<u> </u>	of Status Desired		8.75 Addi e Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
CHIARATO, UGO V 12000 BISCAYNE BLVD SUITE 507 MIAMI, FL 33181					Street Address (P.O. Box Number is Not Acceptable)					
					City		·····	FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE										
	Signature, typed or printed name of registerod	agent and title if applicable	a. (NOTE	; Kog stared	Agent signature required	d when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.					7-	.00 May Be led to Fees	\			-
10.	OFFICERS AND DIRECTORS 11				· · · · · · · · · · · · · · · · · · ·	ADDITIONS/	CHANGES TO OFF			
NAME STREET ADDRESS CHY-SI-ZIP	PSD ROBERTI, ELEONORA 12000 BISCAYNE BLVD SU MIAMI, FL 33181	TE 507	☐ Delete			,		1	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CAUDURO, FABIO 12000 BISCAYNE BLVD SU MIAMI, FL 33181	ITE 507	☐ Defete	****	1				Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	a sala ti i i i a sala sala sala sala sala sala		Delete		1				Change	Addition
12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if										

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR