

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067464

Entity Name: SOLO FURNITURE INT'L. INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2025 NW 15 AVE UNIT A
POMPANO BEACH, FL 33069

New Principal Place of Business:

17717 CIRCLE POND CT
BOCA RATON, FL 33496

Current Mailing Address:

2025 NW 15TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

17717 CIRCLE POND CT
BOCA RATON, FL 33496

FEI Number: 16-1672409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ROBERT
5330 STONYBROOK DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARJAN, SKUBIC
17717 CIRCLE POND CT
BOCA RATON, FL 33496 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: MARJAN SKUBIC

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKUBIC, MARJAN
Address: 17717CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARJAN SKUBIC

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date