2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P03000113146 1. Entity Name FURNITURE BY DEL VALLE, INC. Mailing Address Principal Place of Business. 3570 NW 52 STREET MIAMI FL 33142 3570 NW 52 STREET MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 45-0525712 Not Applicable Country Zιρ Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALLE, GLENDA Street Address (P.O. Box Number is Not Acceptable) 3570 NW 52 STREET MIAMI FL 33142 Zip Cade 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 Synature, typed or praised name of registered agent and title if applicable (NOTE Registered Agent signature required when revistaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, ☐ Change ☐ Addition TITLE ☐ Delete MILE NAME VALLE, GLENDA MANAL U000000542811 STREET ADDRESS STREET ADDRESS 3570 NW 52 STREET 05/10/06-80113-017 150.00 CHY-ST-77P MIAM! FL 33142 CATY-ST-ZIP Addition TITLE ☐ Delete TITLE NUNEZ, DANIEL HAME NAME STREET ADDRESS STREET ADDRESS 3570 NW 52 STREET CITY-SI-ZIP (31Y-S1-7)2 MIAMI FL 33142 ☐ Delete me Chance ☐ Addition BU MAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-77P CITY-ST-ZIP Delete TITLE Сћапое ☐ Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TOLE NAME NAME STREET ADORESS STREET ADDRESS CUTY-ST-71P CITY-ST-ZIP Detete ☐ Change ☐ Addition 330 F THEE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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.

FILED

4/24/06 1305/637-5945