

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013191

Entity Name: NUNEZ FURNITURE, CORP.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

2319 NW 27TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

9442 NW 13TH STREET
BAY 60
MIAMI, FL 33172

Current Mailing Address:

2319 NW 27TH AVE.
MIAMI, FL 33142

New Mailing Address:

1351 SW 154TH COURT
MIAMI, FL 33194

FEI Number: 01-0804816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JORGE
2319 NW 27TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NUNEZ, JORGE
1351 SW 154TH COURT
MIAMI, FL 33194 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: JPRGE E NUNEZ

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NUNEZ, JORGE E
Address: 2319 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: VPTD () Delete
Name: NUNEZ, ROSARIO E
Address: 2319 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NUNEZ, JORGE E
Address: 1351 SW 154TH COURT
City-St-Zip: MIAMI, FL 33194

Title: VPTD (X) Change () Addition
Name: NUNEZ, ROSARIO E
Address: 1351 SW 154TH COURT
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE E NUNEZ

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03/22/2005

Electronic Signature of Signing Officer or Director

Date