

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031514

Entity Name: JESSICA'S FURNITURE, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

8635 N.W. 8TH STREET
402
MIAMI, FL 33126 US

New Principal Place of Business:

15219 SW 23 LANE
MIAMI, FL 33186 US

Current Mailing Address:

8635 N.W. 8TH STREET
402
MIAMI, FL 33126 US

New Mailing Address:

15219 SW 23 LANE
MIAMI, FL 33186 US

FEI Number: 20-0742287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, SANDRA E
8635 N.W. 8TH STREET
402
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTRO, SANDRA E
15219 SW 23 LANE
MIAMI, FL 33186 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: SANDRA E. CASTRO

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, SANDRA E
Address: 8635 N.W. 8TH STREET #402
City-St-Zip: MIAMI, FL 33126 US

Title: P () Delete
Name: HERNANDEZ, MAIKEL
Address: 9551 FOUNTAINEBLEAU BLVD #304
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, SANDRA E
Address: 15219 SW 23 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: REQUEJO, ANGEL
Address: 15219 SW 23 LANE
City-St-Zip: MIAMI, FL 33186 US

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: SANDRA CASTRO

PD

05/22/2007

Electronic Signature of Signing Officer or Director

Date