

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037595

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: VERANO OUTDOOR FURNITURE, INC.

## Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

## New Principal Place of Business:

10875 NW 33 STREET  
MIAMI, FL 33172

## Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

## New Mailing Address:

10875 NW 33 STREET  
MIAMI, FL 33172

FEI Number: 51-0520263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.  
901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MACALUSO, CARLOS  
10875 NW 33 STREET  
MIAMI, FL 33172 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: CARLOS MACALUSO

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACALUSO, CARLOS  
Address: 10875 N.W. 33RD STREET  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: VICTORIANO, JORGE  
Address: 10875 N.W. 33RD STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: MACALUSO, CARLOS  
Address: 10875 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VP D (X) Change ( ) Addition  
Name: VICTORIANO, JORGE  
Address: 10875 N.W. 33 STREET  
City-St-Zip: MIAMI, FL 33172

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: CARLOS MACALUSO

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date