

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050527

FILED
Feb 15, 2008
Secretary of State

Entity Name: TORINO WOODS FURNITURE, INC.

Current Principal Place of Business:

8348 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

8372 NW 64TH ST
MIAMI, FL 33166

Current Mailing Address:

8348 NW 66TH STREET
MIAMI, FL 33131

New Mailing Address:

8372 NW 64TH STREET
MIAMI, FL 33166

FEI Number: 20-1157221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLETSEL, NESTOR
11808 NW 2ND ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRENCIA, ALBERTO J
Address: REPUBLICA 2112 JOSE LEON SUAREZ PROVINCIA
City-St-Zip: BUENOS AIRES ARGENTINA,

Title: D () Delete
Name: FRENCIA, JONATAN A
Address: REPUBLICA 2112 JOSE LEON SUAREZ PROVINCIA
City-St-Zip: BUENOS AIRES ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO FRENCIA

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date