

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123031

FILED
Apr 27, 2011
Secretary of State

Entity Name: CORAMAR FURNITURE DISTRIBUTOR, INC.

Current Principal Place of Business:

4441 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4441 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1552876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MORIELL
13480 SW 36TH STREET
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ, MORIELL
Address: 4441 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: MORIELL DIAZ

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04/27/2011

Electronic Signature of Signing Officer or Director

Date