

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127905

Entity Name: SUPER FURNITURE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5705 SOUTHWEST 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

5705 SW 8TH ST
MIAMI, FL 33144 US

Current Mailing Address:

7570 NORTHWEST 14TH STREET
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126 US

FEI Number: 20-1926428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS
7570 NW 14TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARAUZ, LUIS
7570 NW 14TH ST.
112
MIAMI, FL 33126 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: LUIS ARAUZ

05/01/2006

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: PD () Delete
Name: ARAUZ, LUIS
Address: 6316 N.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAUZ, LUIS
Address: 7570 NW 14TH ST # 112
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ARAUZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date