2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134990

Entity Name: COQUI FURNITURE CORP

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 NW 79 AVE 9605 NW 79 AVE

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HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9500 NW 79 AVE 9605 NW 79 AVE

22

HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, JULIA O MRS 9500 NW 79 AVE RAMOS, JULIA O MRS 9605 NW 79 AVE

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33016 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: JULIA O RAMOS 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:RAMOS, JULIA O MRSName:RAMOS, JULIA O MRSAddress:9500 NW 79 AVE STE # 1Address:9605 NW 79 AVE SUITE 22City-St-Zip:HIALEAH GARDENS, FL 33016City-St-Zip:HIALEAH GARDENS, FL 33016

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: JULIA O RAMOS P 04/24/2007