


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 SEP 16 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000151058			
1. Entity Name SIGLO XXI FURNITURE WAREHOUSE, INC.			
Principal Place of Business 465 HIALEAH DRIVE HIALEAH, FL 33010		Mailing Address 4670 W. 13H LANE #501 HIALEAH, FL 33012	
2. Principal Place of Business - No P.O. Box # 1336 NW. 54 ST.		3. Mailing Address 1336 NW. 54 ST.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami - FL		City & State Miami - FL	
Zip 33142	Country USA	Zip 33142	Country USA
6. Name and Address of Current Registered Agent PEREIRA, EVIDIO B 4670 W. 13H LANE #501 HIALEAH, FL 33012		7. Name and Address of New Registered Agent Name: Pereira Evidio B. Street Address (P.O. Box Number is Not Acceptable) 1336 NW. 54 ST. City: Miami FL Zip Code: 33142	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Evidio Pereira. DATE: 09-11-08			
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PEREIRA, EVIDIO B 4670 W. 13H LANE #501 HIALEAH, FL 33012 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pereira Evidio 1336 NW. 54 ST. Miami - FL 33142 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Evidio Pereira		09-11-08.	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division Of Corporations
P.O. BOX 8700
Tallahassee, FL 32314

Miami , September 11 of 2008

Please Imose

To Whom it may concern:

I, Evidio Pereira just want to let know that I move to this new address 1336 NW. 54ST. so for that reason all the letters that you send me with the monthly payment is in my old address, I went to the same place but the new owner throwaway all my correspondence For that reasons now I have to pay the amount of 500 for all those months that pass. I just can pay 150 for my company SIGLO XXI FURNITURE WAREHOUSE, INC. This situation makes a mess in my accountability. I hope you can understand my situation and I soon as possible I will pay my other amounts.

Pereira Evidio

Siglo XXI Furniture Warehouse, Inc.
1336 NW. 54 ST.
Miami -FL 33142