

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000165849

Entity Name: KOSTA FURNITURE, INC.

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20900 NE 30 AVENUE  
AVENTURA, FL 33180

**New Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
#2705  
MIAMI, FL 33131

**Current Mailing Address:**

20900 NE 30 AVENUE  
AVENTURA, FL 33180

**New Mailing Address:**

1331 BRICKELL BAY DRIVE  
#2705  
MIAMI, FL 33131

FEI Number: 20-1979971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, ANSELMO V  
20900 NE 30 AVENUE  
AVENTURA, FL 33180 US

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

HERNANDEZ, ANSELMO V  
1331 BRICKELL BAY DRIVE  
#2705  
MIAMI, FL 33131 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: ANSELMO V. HERNANDEZ

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDEZ, ANSELMO V  
Address: 1331 BRICKELL BAY DRIVE #2705  
City-St-Zip: MIAMI, FL 33131 US

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: ANSELMO V. HERNANDEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date