

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000017489

**FILED**  
**Aug 24, 2006**  
**Secretary of State****Entity Name:** VERMAT OFFICE FURNITURE,INC**Current Principal Place of Business:**1120 EAST 28 ST.  
HIALEAH, FL 33013 US**New Principal Place of Business:**3728 NW 82ND STREET  
MIAMI, FL 33147 US**Current Mailing Address:**15455 SW 74 CIR. CT.  
# 1108  
MIAMI, FL 33193 US**New Mailing Address:**15392 SW 20TH LANE  
MIAMI, FL 33185 US**FEI Number:** 20-2271770**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALVAREZ, ERICK  
15455 SW 74 CIR. CT.  
# 1108  
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 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:** JOSE D BASILIO

08/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** ALVAREZ, ERICK  
**Address:** 15455 SW 74 CIR. CT. # 1108  
**City-St-Zip:** MIAMI, FL 33193 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** ALVAREZ, ERICK  
**Address:** 15392 SW 20TH LANE  
**City-St-Zip:** MIAMI, FL 33185 US**Title:** VP ( ) Change (X) Addition  
**Name:** LUGO, RAUL M  
**Address:** 3728 NW 82ND STREET  
**City-St-Zip:** MIAMI, FL 33147 US

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:** ERICK ALVAREZ

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date