

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027482

FILED
Sep 15, 2011
Secretary of State

Entity Name: USA EUROPA CONCEPTS FURNITURE INC

Current Principal Place of Business:

4900 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

105 SOUTH MAIN STREET
VALLEY STREAM, NY 10977 US

Current Mailing Address:

4900 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

105 SOUTH MAIN STREET
VALLEY STREAM, NY 10977 US

FEI Number: 76-0781420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ALEXANDER
4900 N. OCEAN BLVD.
STE 1412
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JACKSON, ROBERT
105 SOUTH MAIN STREET
VALLEY STREAM, FL 10977 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: ROBERT JACKSON

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESOUSA, LUIS
Address: 105 SOUTH MAIN STREET
City-St-Zip: VALLEY STREAM, NY 10977 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: DESOUSA, LUIS

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date