2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054787

Entity Name: BEST FINE FURNITURE, INC.

FILED Apr 30, 2010 Secretary of State

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

265 W. 24 ST. 3599 N.W. 154 TERR. HIALEAH, FL 33010 US HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

265 W. 24 ST. 265 W. 24 ST.

HIALEAH, FL 33010 US MIAMI, FL 33054 US

FEI Number: 20-2692353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DAVILLA, ERWIN E
 DAVILLA, ERWIN E

 265 W. 24 ST.
 3599 N.W. 154 TERR.

 HIALEAH, FL 33010 US
 MIAMI, FL 33054 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: ERWIN DAVILA 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 DAVILA, ERWIN E

 Address:
 3599 N.W. 154TERR.

 City-St-Zip:
 MIAMI, FL 33054 US

Title: D

 Name:
 DAVILA, ERWIN E

 Address:
 3599 N.W. 154 TERR.

 City-St-Zip:
 MIAMI, FL 33054 US

Title: MGR

 Name:
 DAVILA, OTTO G

 Address:
 3599 N.W. 154 TERR.

 City-St-Zip:
 MIAMI, FL 33054

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: OTTO DAVILA MGR 04/30/2010