

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054787

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEST FINE FURNITURE, INC.

Current Principal Place of Business:

3599 N.W. 154 TERR.
HIALEAH, FL 33010 US

New Principal Place of Business:

3599 N.W. 154 TERR.
MIAMI, FL 33054 US

Current Mailing Address:

265 W. 24 ST.
MIAMI, FL 33054 US

New Mailing Address:

265 W. 24 ST.
MIAMI, FL 33010 US

FEI Number: 20-2692353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILLA, ERWIN E
3599 N.W. 154 TERR.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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: ERWIN DAVILA

P.

04/29/2011

Electronic Signature of Signing Officer or Director

Date