

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077328

FILED
May 17, 2007
Secretary of State

Entity Name: MAHOGANY FURNITURE INTERNATIONAL INC.

Current Principal Place of Business:

5574 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

3555 NW 77TH AVE
MIAMI, FL 33122

Current Mailing Address:

5574 SW 8 ST
CORAL GABLES, FL 33134

New Mailing Address:

3555 NW 77TH AVE
MIAMI, FL 33122

FEI Number: 20-2910960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ ROJAS, PATRICIA
5574 SW 8 ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ ROJAS, PATRICIA
3555 NW 77TH AVE
MIAMI, FL 33122 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: PATRICIA GOMEZ ROJAS

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ ROJAS, PATRICIA
Address: 5574 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ ROJAS, PATRICIA
Address: 3555 NW 77TH AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA GOMEZ ROJAS

PD

05/17/2007

Electronic Signature of Signing Officer or Director

Date