

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: FASCINATING FURNITURE MFG, CORP

Current Principal Place of Business:

4692 N.W. 133 STREET
OPALOCA, FL 33054

New Principal Place of Business:

4692 N.W. 133 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

549 PALMETTO DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-3316809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JESUS L
549 PALMETTO DR.
MIAMI SPRINGS, FL 33166 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: PD
Name: GOMEZ, JESUS I
Address: 549 PALMETTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD
Name: GOMEZ, ANA
Address: 549 PALMETTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JESUS GOMEZ

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date