2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128465

Entity Name: WORLD BUSINESS FURNITURE, INC.

FILED Mar 26, 2009 Secretary of State

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

3552 EAST 10TH COURT 3572 EAST 10TH COURT HIALEAH, FL 33013 US HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

3552 EAST 10TH COURT 3572 EAST 10TH COURT HIALEAH, FL 33013 US HIALEAH, FL 33013 US

FEI Number: 20-3499736 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:

SPATZ, CARL A
3400 S.W. THIRD AVENUE
MIAMI, FL 33145 US

LEON RUBIDO, MARLENE
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON RUBIDO 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P,D () Delete :: COURIEL, JOSEPH A

Name: COURIEL, JOSEPH A
Address: 3552 EAST 10TH STREET
City-St-Zip: HIALEAH, FL 33013 US

 Title:
 STD () Delete

 Name:
 BENAVENTE, JUAN

 Address:
 3552 EAST 10TH STREET

 City-St-Zip:
 HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: COURIEL, JOSEPH A
Address: 3572 EAST 10TH STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: STD (X) Change () Addition

Name: BENAVENTE, JUAN
Address: 3572 EAST 10TH STREET
City-St-Zip: HIALEAH, FL 33013 US

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: JOSEPH COURIEL P 03/26/2009