2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

changed, or on an attachment with an address, with

CITY-ST-ZIP

Aug 13, 2007 8:00 am Secretary of State 04-19-2007 90213 002 ***150 00 DOCUMENT # P06000066296 1. Entity Name EURÓ DESIGN FURNITURE, INC. Principal Place of Business Mailing Address 2280 WEST 77TH ST. 2280 WEST 77TH ST. 66020853 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08062007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 30-4816919 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEJEDA, ALDO B. Street Address (P.O. Box Number is Not Acceptable) 8180 WEST 28TH CT. HIALEAH, FL 33018 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPST** THILE ☐ Delete TITLE ■ Addition TEJEDA, ALDO B. NAME NAMF STREET ADDRESS 8180 WEST 28TH CT. STREET ADDRESS CITY ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TETA F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition 11TLE NAME NAME

STREET ADDRESS

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

ther like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT (06020853)

Euro Design Furniture, Inc.
2280 West 77th Street Hialeah, FL 33016

August 6, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Attn: Customer Service

To Whom It May Concern:

We recently received a Notice of Intent to Dissolve and upon contacting your office learned that the 2007 Annual Report was missing information. I spoke to Agent Barbara on August 6, 2007 and was told that a letter had been mailed to us requesting this information on April 26th, which we never received.

Attached is a copy of the cancelled check and a new form as instructed.

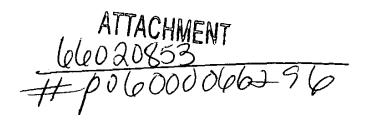
Thank you,

Euro Design Furniture, Inc.

Maritza Prats

Bookkeeper

(786) 326-1530



Lauren	EURO DESIGN FURNITURE, INC. 40071349	1122
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