

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066296

FILED
Mar 23, 2009
Secretary of State

Entity Name: EURO DESIGN FURNITURE, INC.

Current Principal Place of Business:

2280 WEST 77TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

8180 W. 28TH COURT
UNIT #103
HIALEAH, FL 33018 US

Current Mailing Address:

2280 WEST 77TH ST.
HIALEAH, FL 33016

New Mailing Address:

8180 W. 28TH COURT
UNIT #103
HIALEAH, FL 33018 US

FEI Number: 20-4876212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, ALDO B.
8180 WEST 28TH CT.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

TEJEDA, ALDO B CEO
8180 WEST 28TH CT.
HIALEAH, FL 33018 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: ALDO TEJEDA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TEJEDA, ALDO B.
Address: 8180 WEST 28TH CT.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TEJEDA, ALDO B CEO
Address: 8180 WEST 28TH CT.
City-St-Zip: HIALEAH, FL 33018

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: ALDO B. TEJEDA

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date