

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088846

FILED
May 01, 2007
Secretary of State

Entity Name: MAYORGA FURNITURE, CORP.

Current Principal Place of Business:

29639 SW 158 PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

11215 SW 236 LANE
MIAMI, FL 33032 US

Current Mailing Address:

29639 SW 158 PLACE
HOMESTEAD, FL 33033 US

New Mailing Address:

11215 SW 236 LANE
MIAMI, FL 33032 US

FEI Number: 20-5157062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
4011 WEST FLAGLER ST
SUITE # 403
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, SALVADORA
11215 SW 236 LANE
MIAMI, FL 33032 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: SALVADORA PEREZ

05/01/2007

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: PEREZ, SALVADORA
Address: 29639 SW 158 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: ST () Delete
Name: PEREZ, SALVADORA
Address: 29639 SW 158 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, SALVADORA
Address: 11215 SW 236 LANE
City-St-Zip: MIAMI, FL 33032 US

Title: ST (X) Change () Addition
Name: PEREZ, SALVADORA
Address: 11215 SW 236 LANE
City-St-Zip: MIAMI, FL 33032 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: SALVADORA PEREZ

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date