

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107208

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE MODERN MIX FURNITURE CORP.

Current Principal Place of Business:

14301 SOUTH DIXIE HIGHWAY
MIAMI, FL 33166 US

New Principal Place of Business:

1116 LUGO AVENUE
CORAL GABLES, FL 33156 US

Current Mailing Address:

P.O. BOX 565035
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 20-5388393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBUCIAS, HUGO
14301 SOUTH DIXIE HIGHWAY
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARBUCIAS, HUGO
1116 LUGO AVENUE
CORAL GABLES, FL 33156 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: HUGO ARBUCIAS

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARBUCIAS, HUGO
Address: 1116 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: ARBUCIAS, CARLOS H
Address: 1116 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: ST
Name: ARBUCIAS, GRACIELA
Address: 1116 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

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: HUGO ARBUCIAS

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date