2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-08-2007 90011 038 ***150.00 DOCUMENT # P06000111375 A & V CUSTOM FURNITURE, CORP. Principal Place of Business Mailing Address 40031837 1569 NW 28 ST 1569 NW 28 ST MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02242007 Chq-P Applied For City & State City & State 4. FEI Number 20-5446982 Not Applicable Ζiρ Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 1569 NW 28 ST MIAMI, FL 33142 City 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 SIGNATURE Signature, typed or printed name of registered agent and attent applicable (NOTE Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALVAREZ JOSE NAME NAME STREET ADDRESS 1569 NW 28 ST STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP MIAMI, FL 33142 Change ☐ Addition ☐ Delete TITLE TITLE VIALES, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 1569 NW 28 ST CITY-ST-ZIP MIAMI, ., FL 33142 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete VIALES, GERALD NAME NAME STREET ADDRESS 1569 NW 28 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 08, 2007 8:00 am