

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115462

FILED
Apr 08, 2008
Secretary of State

Entity Name: LORCA INTERNATIONAL FURNITURE, INC.

Current Principal Place of Business:

2315 NW 107 AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172

Current Mailing Address:

2315 NW 107 AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172

FEI Number: 71-1012426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2315 NW 107 AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172 US

New Mailing Address:

2315 NW 107 AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172 US

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LORCA, LEANDRO M MR.
2315 NW 107 AVE.
WAREHOUSE 1A16 BOX 133
DORAL, FL 33172 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: LEANDRO MARTINS LORCA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEANDRO MARTINS LORE, A
Address: 2315 NW 107TH AVE WH 1A16 BOX 133
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEANDRO MARTINS LORCA, A
Address: 2315 NW 107TH AVE WH 1A16 BOX 133
City-St-Zip: DORAL, FL 33172 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: LEANDRO MARTINS LORCA

PSD

04/08/2008

Electronic Signature of Signing Officer or Director

Date