2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155890

Entity Name: DDF FURNITURE, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8435 NW 74 ST 8801 NW 23RD STREET MIAMI, FL 33166 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8435 NW 74 ST 8801 NW 23RD STREET MIAMI, FL 33166 8R01 NW 23RD STREET DORAL, FL 33172

FEI Number: 20-8089095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUARACIABA, ELINA M
8435 NW 74 ST
MIAMI, FL 33166 US
GUARACIABA, ELINA M
8801 NW 23RD STREET
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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUARACIABA, ELINA M Address: 8801 NW 23RD STREET City-St-Zip: DORAL, FL 33172

Title: SD

Name: GUARACIABA, DANIELA Address: 8801 NW 23RD STREET City-St-Zip: DORAL, FL 33172

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: ELINA GUARACIABA PD 01/07/2011