

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007627

FILED
Aug 21, 2008
Secretary of State

Entity Name: PRADERE FURNITURE, INC

Current Principal Place of Business:

2220 WEST 10 COURT
HIALEAH, FL 33010

New Principal Place of Business:

2510 W 78 ST, BAY 5
BAY 5
HIALEAH, FL 33016

Current Mailing Address:

2220 WEST 10 COURT
HIALEAH, FL 33010

New Mailing Address:

18125 NW 89 CT
HIALEAH, FL 33018

FEI Number: 20-8281613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: _____

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: PST () Delete
Name: HOWELL, JAMES
Address: 20884 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: PRADERE, ORESTES
Address: 20884 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HOWELL

PST

08/21/2008

Electronic Signature of Signing Officer or Director

_____ Date