## **----2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jul 22, 2008 8:00 am Secretary of State DOCUMENT # P07000066424 01-23-2008 90011 014 \*\*\*150 00 07-22-2008 90006 003 \*\*\*150.00 MAS FURNITURE, INC. Principal Place of Business Mailing Address 6262 SW 8TH STREET 60045298 6262 SW 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 07092008 CR2E034 (12/06) 4. FEI Number 26-0298388 City & State City & State Applied For Not Applicable Zip Country Zip 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 SILVA, IVAN 6262 SW 8TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33144 Zip Code 8. The above named entity submits this state ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am/amiliar with, and accept the obligations of regi SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P, S ☐ Delete TITLE Change Addition TITLE NAME SILVA, IVAN NAME 6262 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP Delete Change Addition TITLE THILE ZURAMY RIVETOD NAME NAME STREET ADDRESS STREET ADDRESS 71AMI, FC 33144 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 afformation that my name appears in Block 10 or Block 11 if changed.

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FILED