2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068055

Entity Name: D'MALUC HOME FURNISHINGS, INC.

FILED Apr 29, 2008 Secretary of State

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

1563 SUNSET DRIVE 1567 SUNSET DRIVE CORAL GABLES, FL 33143 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

1563 SUNSET DRIVE 1567 SUNSET DRIVE CORAL GABLES, FL 33143 CORAL GABLES, FL 33143

FEI Number: 26-0328862 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:

RIVERA, JULIA
1563 SUNSET DRIVE
CORAL GABLES, FL 33143 US
RIVERA, JULIA
1567 SUNSET DRIVE
CORAL GABLES, FL 33143 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: JULIA RIVERA 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 RIVERA, JULIA
 Name:
 RIVERA, JULIA

 Address:
 1563 SUNSET DRIVE
 Address:
 1567 SUNSET DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33143
 City-St-Zip:
 CORAL GABLES, FL 33143

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: JULIA RIVERA PD 04/29/2008