

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121728

Entity Name: RSJ DESIGNERS FURNITURE, INC.

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

10657 NORTHWEST 7TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10657 NORTHWEST 7TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RAUL
10657 NW 7TH STREET
PEMBROKE PINES, FL 33026 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVAS, RAUL
Address: 10657 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD () Delete
Name: RIVAS, MONICA
Address: 10657 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD2 () Change (X) Addition
Name: RODRIQUEZ, RICARDO
Address: 1364 SW 8 ST
City-St-Zip: POMPANO BEACH, FL 33069

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: RAUL RIVAS

PD

10/08/2008

Electronic Signature of Signing Officer or Director

Date