

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125421

Entity Name: ALLIANCE FURNITURE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9605 NW 79 AVE #22
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9605 NW 79 AVE #22
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9605 NW 79 AVE #22
HIALEAH GARDENS, FL 33016

New Mailing Address:

9605 NW 79 AVE #22
HIALEAH GARDENS, FL 33016 US

FEI Number: 26-1446874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMANY, DIEGO
9605 NW 79 AVE #22
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ALEMANY, DIEGO D
9605 NW 79 AVE #22
HIALEAH GARDENS, FL 33016 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: DIEGO D ALEMANY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEMANY, DIEGO D
Address: 9605 NW 79 AVE #22
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: DV () Delete
Name: RIVERO, JUAN
Address: 9605 NW 79 AVE #22
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: DS () Delete
Name: MORALES, MIGUEL
Address: 9605 NW 79 AVE #22
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEMANY, DIEGO D
Address: 9605 NW 79 AVE #22
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: DV (X) Change () Addition
Name: RIVERO, JUAN
Address: 9605 NW 79 AVE #22
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: DS (X) Change () Addition
Name: MORALES, MIGUEL
Address: 9605 NW 79 AVE #22
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: DIEGO D ALEMANY

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date