

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007951

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: BEST VARIETY FURNITURE, INC.

## Current Principal Place of Business:

3649 NW 19TH ST  
LAUDERHILL, FL 33311

## New Principal Place of Business:

2101 WEST ATLANTIC BLVD  
124  
POMPANO BEACH, FL 32909

## Current Mailing Address:

3649 NW 19TH ST  
LAUDERHILL, FL 33311

## New Mailing Address:

2101 WEST ATLANTIC BLVD  
124  
POMPANO BEACH, FL 32909

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOPIA, L  
3649 NW 19TH ST  
LAUDERHILL, FL 33311 US

## Name and Address of New Registered Agent:

TAPIA, L  
2101 WEST ATLANTIC BLVD  
124  
POMPANO BEACH, FL 32909 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: L TAPIA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEEDS, S  
Address: 3649 NW 19TH ST  
City-St-Zip: LAUDERHILL, FL 33311

Title: D ( ) Delete  
Name: TOPIA, L  
Address: 3649 NW 19TH ST  
City-St-Zip: LAUDERHILL, FL 33311

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALBINO, M  
Address: 2101 WEST ATLANTIC BLVD SUITE# 124  
City-St-Zip: POMPANO BEACH, FL 32909

Title: D (X) Change ( ) Addition  
Name: TAPIA, L  
Address: 2101 WEST ATLANTIC BLVD SUITE #124  
City-St-Zip: POMPANO BEACH, FL 32909

Title: P ( ) Change (X) Addition  
Name: RAMSAHAI, C  
Address: 2101 WEST ATLANTIC BLVD SUITE #124  
City-St-Zip: POMPANO, FL 32909

Title: S ( ) Change (X) Addition  
Name: RAMSAHAI, C  
Address: 2101 WEST ATLANTIC BLVD SUITE #124  
City-St-Zip: POMPANO BEACH, FL 32909

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: L TAPIA

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date