

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018428

FILED
Apr 27, 2009
Secretary of State

Entity Name: MGD FURNITURE CORPORATION

Current Principal Place of Business:

1883 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

7186 NW 6TH CT.
MIAMI, FL 33150

Current Mailing Address:

1883 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

7186 NW 6TH CT.
MIAMI, FL 33150

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

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DUARTE, MARLENE
7186 NW 6TH CT.
MIAMI, FL 33150 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: MARLENE DUARTE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUARTE, MARLENE
Address: 1883 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD () Delete
Name: CHAPARRO, GUSTAVO
Address: 1883 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA BLVD, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, MARLENE
Address: 7186 NW 6TH CT.
City-St-Zip: MIAMI, FL 33150

Title: VPD (X) Change () Addition
Name: CHAPARRO, GUSTAVO
Address: 7186 NW 6TH CT.
City-St-Zip: MIAMI, FL 33150

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: MARLENE DUARTE

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date