

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018428

FILED
Apr 23, 2011
Secretary of State

Entity Name: MGD FURNITURE CORPORATION

Current Principal Place of Business:

7186 NW 6TH CT.
MIAMI, FL 33150

New Principal Place of Business:

1879 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

Current Mailing Address:

7186 NW 6TH CT.
MIAMI, FL 33150

New Mailing Address:

1879 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

FEI Number: 26-1996167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUARTE, MARLENE
974 NW 93RD AVE.
PLANTATION, FL 33324 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: MD

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUARTE, MARLENE
Address: 974 NW 93RD AVE.
City-St-Zip: PLANTATION, FL 33324

Title: VPD
Name: CHAPARRO, GUSTAVO
Address: 1879 OPA LOCKA BLVD.
City-St-Zip: OPA LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: MARLENE DUARTE

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date