

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019319

Entity Name: LUIS'S FURNITURE CORP.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

224 W. 29TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

224 W. 29TH ST
HIALEAH, FL 33012

Current Mailing Address:

224 W. 29TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-2644428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, YUNALYN
224 W. 29TH ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DEL PINO, YUNALYN
224 W. 29TH ST.
HIALEAH, FL 33012 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: YUNALYN DEL PINO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DEL PINO, YUNALYN
Address: 224 W. 29TH ST.
City-St-Zip: HIALEAH, FL 33012

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: YUNALYN DEL PINO

PTSD

03/01/2011

Electronic Signature of Signing Officer or Director

Date