

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035498

Entity Name: MUEBLES & FURNITURE, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9601 SW 142 AVENUE
622
MIAMI, FL 33186

Current Mailing Address:

9601 SW 142 AVENUE
622
MIAMI, FL 33186

New Principal Place of Business:

9390 E BAY HARBOR DR
6
MIAMI BEACH, FL 33154

New Mailing Address:

9390 E BAY HARBOR DR
6
MIAMI BEACH, FL 33154

FEI Number: 26-2369252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRVENT, LAURA
9601 SW 142 AVENUE
622
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIRVENT, LAURA
9390 E BAY HARBOR DR
6
MIAMI BEACH, FL 33154 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: LAURA SIRVENT

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIRVENT, LAURA
Address: 9601 SW 142 AVENUE # 622
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: COSTA, JOSE A
Address: 9601 SW 142 AVENUE # 622
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIRVENT, LAURA
Address: 9390 E BAY HARBOR DR # 6
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP (X) Change () Addition
Name: COSTA, JOSE A
Address: 9390 E BAY HARBOR DR # 6
City-St-Zip: MIAMI BEACH, FL 33154

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: LAURA SIRVENT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date