

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087054

FILED
Mar 05, 2009
Secretary of State

Entity Name: ELEMENTS FURNITURE CORP.

Current Principal Place of Business:

10181 NW 58 STREET
2
DORAL, FL 33178

New Principal Place of Business:

2315 NW 107 AVENUE # 1-A16 BOX 133
1-A 16 BOX 133
DORAL, FL 33172

Current Mailing Address:

10181 NW 58 STREET
2
DORAL, FL 33178

New Mailing Address:

2315 NW 107 AVENUE # 1-A16 BOX 133
1-A 16 BOX 133
DORAL, FL 33172

FEI Number: 26-3411347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, JOHN
10181 NW 58 STREET
2
DORAL, FL 33178 US

Name and Address of New Registered Agent:

URIBE, JOHN
10181 NW 58 STREET
1
DORAL, FL 33178 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URIBE, JOHN
Address: 10181 NW 58 STREET # 2
City-St-Zip: DORAL, FL 33178

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URIBE, JOHN
Address: 10181 NW 58 STREET # 1
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: NEGRI, JULIO
Address: 2315 NW 107 AVENUE # 1-A16 BOX 133
City-St-Zip: DORAL, FL 33172

Title: MGR () Change (X) Addition
Name: DAMIANI, DOUGLAS
Address: 2315 NW 107 AVENUE # 1-A16 BOX 133
City-St-Zip: DORAL, FL 33172

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: JOHN URIBE

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date