

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035707

Entity Name: KIAS FURNITURE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
4650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
4650
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 SOUTH BISCAYNE BLVD
SUITE 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE # 4650
MIAMI, FL 33131 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: JORGE SALCEDO H, ESQ.

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JESUS
Address: 5295 NW 163TH STREET
City-St-Zip: MIAMI, FL 33014 FL

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: JESUS GONZALEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date