

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056967

Entity Name: NETA FURNITURE, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

10844 NW 79 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

5701 SW 8TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

10844 NW 79 STREET
MEDLEY, FL 33178 US

New Mailing Address:

5701 SW 8TH STREET
MIAMI, FL 33144 US

FEI Number: 27-0508205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVARRI, ANTONIETA
10844 NW 79 STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: OLAVARRI, ANTONIETA
Address: 10844 NW 79 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: P
Name: OLAVARRI, ANDRES
Address: 10844 NW 79 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: MG
Name: CASADO, ADRIANA O
Address: 900 BISCAYNE BLVD #2605
City-St-Zip: MIAMI, FL 33132

Title: MG
Name: ANDRADE, ANDREINA O
Address: 234 NE 3RD STREET #1701
City-St-Zip: MIAMI, FL 33132

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: ADRIANA CASADO

MG

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date