

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061277

FILED
Feb 18, 2011
Secretary of State

Entity Name: ONE FURNITURE SOURCE INC.

Current Principal Place of Business:

3445 SW 171 TERR
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3445 SW 171 TERR
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0450674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERARDO
3445 SW 171 TERR
MIRAMAR, FL 33027 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: P
Name: LOPEZ, GERARDO
Address: 3445 SW 171 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: MATA, TERESITA
Address: 3445 SW 171 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: LOPEZ, GISELLE
Address: 7451 NW 16TH ST APT 501-B
City-St-Zip: PLANTATION, FL 33313

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: GERARDO LOPEZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date