

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065543

FILED
Apr 29, 2011
Secretary of State

Entity Name: VERO FURNITURE OUTLET, INC.

Current Principal Place of Business:

10305 102 AVENUE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

8346 106 AVENUE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-0683476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, ABISAI
8346 106 AVENUE
VERO BEACH, FL 32967 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/D
Name: TRIANA, ABISAI
Address: 8346 106 AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: ABISAI TRIANA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date