

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082906

FILED
Apr 13, 2010
Secretary of State

Entity Name: NEW AMERICAN FURNITURE, INC.

Current Principal Place of Business:

296 NE 67TH STREET
MIAMI, FL 33138

New Principal Place of Business:

2020 SW 100TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

296 NE 67TH STREET
MIAMI, FL 33138

New Mailing Address:

2020 SW 100TH AVENUE
MIAMI, FL 33165

FEI Number: 27-1073202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ROSA
13499 BISCAYNE BLVD
1606
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROQUE, ROSA
2020 SW 100TH AVENUE
MIAMI, FL 33165 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: ROSA ROQUE

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROQUE, ROSA
Address: 2020 SW 100TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: ROSA ROQUE

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date