

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012054

Entity Name: JATI FURNITURE CORP

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

512 CENTRAL PARK DR.
SANFORD, FL 32771 US

New Principal Place of Business:

4241 L B MCLEOD RD
SUITE A
ORLANDO, FL 32811 US

Current Mailing Address:

512 CENTRAL PARK DR.
SANFORD, FL 32771 US

New Mailing Address:

512 CENTRAL PARK DR.
SUITE A
ORLANDO, FL 32811 US

FEI Number: 27-1874259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE - 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTUARDO, LOWENTHAL
4241 L B MCLEOD RD
SUITE A
ORLANDO, FL 32811 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: ESTUARDO LOWENTHAL

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOWENTHAL, CARLOS R
Address: 4241 L B MCLEOD RD SUITE A
City-St-Zip: ORLANDO, FL 32811 US

Title: DVP
Name: LOWENTHAL, ESTUARDO
Address: 4241 L B MCLEOD RD SUITE A
City-St-Zip: ORLANDO, FL 32811 US

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: ESTUARDO LOWENTHAL

VP

05/12/2011

Electronic Signature of Signing Officer or Director

Date