

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026722

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: A & K DISCOUNT FURNITURES, INC.

## Current Principal Place of Business:

1430 NW 79TH STREET  
MIAMI, FL 33138 US

## New Principal Place of Business:

1501 NW 79TH STREET  
MIAMI, FL 33147 US

## Current Mailing Address:

7712 DILIDO BLVD  
MIRAMAR, FL 33023 US

## New Mailing Address:

1501 NW 79TH STREET  
MIAMI, FL 33147 US

FEI Number: 27-2294680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOEL, AUGUSMA  
1200 NE 137TH TERRACHE  
N MIAMI, FL 33161 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: SIMEON, KELLY  
Address: 7712 DILIDO BLVD  
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP  
Name: NOEL, AUGUSMA  
Address: 1200 NE 137TH TERRACE  
City-St-Zip: N MIAMI, FL 33161 US

Title: SEC  
Name: NOEL, FRANTZ  
Address: 1200 NE 137TH ST  
City-St-Zip: N MIAMI, FL 33161 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: AUGUSMA NOEL

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date