

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032508

FILED
May 11, 2011
Secretary of State

Entity Name: GLOBAL FURNITURE FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

555 NE 185TH ST #104
MIAMI, FL 33179

New Principal Place of Business:

5255 NW 159TH STREET
MIAMI, FL 33014

Current Mailing Address:

555 NE 185TH ST #104
MIAMI, FL 33179

New Mailing Address:

5255 NW 159TH STREET
MIAMI, FL 33014

FEI Number: 80-0595484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, MARCOS
555 NE 185TH ST #104
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARGUELLES, MARCOS
5255 NW 159TH STREET
MIAMI, FL 33014 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: MARCOS ARGUELLES

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARGUELLES, MARCOS
Address: 5255 NW 159TH STREET
City-St-Zip: MIAMI, FL 33014

Title: VPS
Name: BERMAN, LEE
Address: 5255 NW 159TH STREET
City-St-Zip: MIAMI, FL 33014

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: MARCOS ARGUELLES

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05/11/2011

Electronic Signature of Signing Officer or Director

Date