

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054669

FILED
Apr 29, 2011
Secretary of State

Entity Name: A.M. CUSTOM DESIGN FURNITURE CORP.

Current Principal Place of Business:

3781 NW 46TH ST
MIAMI, FL 33142

New Principal Place of Business:

3781 NW 46TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

1579 NE 175TH ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3781 NW 46TH STREET
MIAMI, FL 33142 US

FEI Number: 27-3183954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, SEBASTIAN D
1579 NE 175TH ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MARQUEZ, SEBASTIAN D
1579 NE 175TH STREET
NORTH MIAMI BEACH, FL 33162 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: SEBASTIAN D MARQUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARQUEZ, SEBASTIAN D
Address: 1579 NE 175TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S
Name: ALBERTO, SILVIA
Address: 17011 N BAY ROAD APT0 205
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SEBASTIAN D MARQUEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date