

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063804

FILED
Mar 16, 2011
Secretary of State

Entity Name: OPEN AIR FURNITURE COMPANY, INC.

Current Principal Place of Business:

9492 SOUTH DIXIE HIGHWAY
SUITE 101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9492 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3194886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARRE, PIERRE
9492 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL 33156 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: PST
Name: LAMARRE, PIERRE
Address: 9492 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: D
Name: LAMARRE, MAGDALENA
Address: 9492 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: PIERRE LAMARRE

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date