

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066952

FILED
Apr 17, 2012
Secretary of State

Entity Name: FERSU'S FURNITURES, CORP.

Current Principal Place of Business:

8030 NW 103 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

2775 W OKEECHOBEE ROAD
LOTE 61
HIALEAH, FL 33010

Current Mailing Address:

1391 W 36 STREET
HIALEAH, FL 33012

New Mailing Address:

2775 W OKEECHOBEE RD
LOTE 61
HIALEAH, FL 33010

FEI Number: 27-3257076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FERNANDO
1391 W 36 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENENDEZ, FERNANDO
2775 W OKEECHOBEE ROAD
LOTE 61
HIALEAH, FL 33010 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENENDEZ, FERNANDO
Address: 2775 W OKEECHOBEE RD LOT 61
City-St-Zip: HIALEAH, FL 33010

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: FERNANDO MENENDEZ

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date