2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071379

Entity Name: ABN FURNITURE CORP.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
6704 NE 4 AVE MIAMI, FL 33138			
Current Mailing Address:		New Mailing Address:	
6704 NE 4 AVE MIAMI, FL 33138			
FEI Number: 27-3377405	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
RODRIGUEZ, LEVIS			

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:

6704 NE 4 AVE MIAMI, FL 33138

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: RODRIGUEZ, LEVIS Address: 6704 NE 4 AVE City-St-Zip: MIAMI, FL 33138

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: LEVIS RODRIGUEZ PD 01/07/2012