

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019096

FILED
Apr 30, 2012
Secretary of State

Entity Name: LEATHER FURNITURE OUTLET INC.

Current Principal Place of Business:

8004 NORTHWEST 154TH ST, SUITE 291
MIAMI, FL 33016

New Principal Place of Business:

3390 NW 168 ST
MIAMI, FL 33056 UN

Current Mailing Address:

8004 NORTHWEST 154TH ST, SUITE 291
MIAMI, FL 33016

New Mailing Address:

3390 NW 168 ST
MIAMI, FL 33056 UN

FEI Number: 99-0364208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MATTHEW SIMRING
9900 W SAMPLE RD
300
CORAL SPRINGS, FL 33065 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: MATTHEW SIMRING

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIMONTE, LEONARDO
Address: 8004 NORTHWEST 154TH ST, SUITE 291
City-St-Zip: MIAMI, FL 33016

Title: VP
Name: PENA, MARIO
Address: 9755 NW 52ND ST., APT 417
City-St-Zip: MIAMI, FL 33178

Title: S
Name: FARIA, LUZ
Address: 8215 LAKE DRIVE - APT. B303
City-St-Zip: MIAMI, FL 33166

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: LUZ FARIA

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date