2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048713

Entity Name: MIRAMAR EMPIRE FURNITURE INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4506 SW 160TH AVE 16243 MIRAMAR PARKWAY

1118 MIRAMAR, FL 33027 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4506 SW 160TH AVE 16243 MIRAMAR PARKWAY 1118 16243 MIRAMAR FL 33027

1118 MIRAMAR, FL 33027 MIRAMAR, FL 33027

FEI Number: 45-2321016 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:

GARCIA, CELINA J
4506 SW 160TH AVE
1118
GARCIA, CELINA J
16243 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

1118 MIRAMAR, FL 33027 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: CELINA J GARCIA 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, CELINA J Address: 16243 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33027

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: CELINA J GARCIA P 04/10/2012