

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000038632

**FILED
Oct 03, 2011
Secretary of State**

Entity Name: MEDALLION FURNITURE CORP.

Current Principal Place of Business:

800 N.W. 166TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

800 N.W. 166TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0492407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GASS, ROBERT L
800 N.W. 166TH STREET
MIAMI, FL 33169 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: PD
Name: GASS, ROBERT L
Address: 800 N.W. 166TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: FRANK, RIVERO
Address: 800 NW 166TH STREET
City-St-Zip: MIAMI, FL 33169

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: ROBERT L. GASS

PS

10/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date