2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048693

Entity Name: S.A. FURNITURE INC.

FILED Mar 25, 2009 Secretary of State

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

10134 N.W. 80TH AVE. 3130 WEST 84 STREET UNIT 4

HIALEAH GARDENS, FL 33016 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

10134 N.W. 80TH AVE. 3130 WEST 84 STREET UNIT 4

HIALEAH GARDENS, FL 33016 HIALEAH, FL 33018

FEI Number: 65-0505539 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:

ANGULO, SIGIFREDO

10134 N.W. 80TH AVE.

ANGULO, SIGIFREDO

3130 WEST 84 STREET UNIT 4

10134 N.W. 80TH AVE. 3130 WEST 84 STREET UNIT HIALEAH GARDENS, FL 33016 US HIALEAH, FL 33018 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ANGULO, SIGIFREDO
 Name:

 Address:
 4376 S.W. 179 WAY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIGIFREDO ANGULO PRES 03/25/2009