2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072357

Entity Name: NEW LIFE FURNITURE INC.

FILED Jan 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20534 NW 44 PL CAROL CITY, FL 33055 **Current Mailing Address: New Mailing Address:** 20534 NW 44 PL CAROL CITY, FL 33055 FEI Number: 65-0523870 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: MADRUGA, ELIO 20534 NW 44 PLACE MIAMI, FL 33055 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: MADRUGA, ELIO Name: 20534 NW 44 PLACE

Address: City-St-Zip: MIAMI, FL 33055

Title: STD

Name: LAPARGADA, DORA L Address: 20534 NW 44 PLACE MIAMI, FL 33055 City-St-Zip:

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: ELIO MADRUGA PD 01/19/2011