

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072357

FILED
Jan 10, 2012
Secretary of State

Entity Name: NEW LIFE FURNITURE INC.

Current Principal Place of Business:

20534 NW 44 PL
CAROL CITY, FL 33055

New Principal Place of Business:

20534 NW 44 PL
MIAMI GARDENS, FL 33055

Current Mailing Address:

20534 NW 44 PL
CAROL CITY, FL 33055

New Mailing Address:

20534 NW 44 PL
MIAMI GARDENS, 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:

MADRUGA, ELIO
20534 NW 44 PLACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MADRUGA, ELIO
20534 NW 44 PLACE
MIAMI GARDENS, FL 33055 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADRUGA, ELIO
Address: 20534 NW 44 PLACE
City-St-Zip: MIAMI, FL 33055

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

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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date