2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P95000008804 1. Entity Name CHAIRS INTERNATIONAL CORP. Mailing Address Principal Place of Business 1722 W 32ND PL HIALEAH FL 33012 1722 W 32ND PL HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0559057 Not Applicable Zıp Country \$8.75 Additional Country Ζip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A&P REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 2450 SW 137 AVE, SUITE 226 2450 S.W. 137TH AVE., SUITE 229 **MIAMI FL 33175** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete TITLE TITLE CHIAVAROLI, VICENZO MARKE U00600144367 NAME STREET ADDRESS 2450 S.W. 137TH AVE., SUITE 229 STREET ADDRESS 647-30704-80126-02: 158.00 CiTY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP Change Addition Delete TITLE TITLE MELE, FRANCO RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 2450 S.W. 137TH AVE., SUITE 229 MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition NAME NAME ARAGUREN, MADAY PERALTA STREET ADDRESS STREET ADDRESS 2450 S.W. 137TH AVE., SUITE 229 DITY - ST - 7/P CITY ST-ZIP MIAMI FL titt £ T Chance ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-IP CITY - ST - ZIP ☐ Delete ☐ Change Addition 1#TLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SECRETARY

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR