

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021110

FILED
May 01, 2009
Secretary of State

Entity Name: ANTIQUE FURNITURE RESCUE & SERVICES, INC.

Current Principal Place of Business:

4678 SW 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

7301 SW 45 ST
SUITE 5
MIAMI, FL 33155

Current Mailing Address:

4678 SW 72 AVENUE
MIAMI, FL 33155

New Mailing Address:

7301 SW 45 ST
SUITE 5
MIAMI, FL 33155

FEI Number: 65-0565480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, EMILIO
4678 SW 72 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SOTO, EMILIO
7301 SW 45 ST
SUITE 5
MIAMI, FL 33155 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTO, EMILIO
Address: 4678 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOTO, EMILIO
Address: 7301 SW 45ST
City-St-Zip: MIAMI, FL 33155

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: EMILIO SOTO

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date