2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # P95000027047 Jul 22, 2008 08:00 AM 1. Entity Name Secretary of State 10TH AVENUE FURNITURE, INC. Principal Place of Business Mailing Address 1055-65 E. 16TH STREET 1055-65 E. 16TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0569914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALEZ, WILFREDO A DO NOT WRITE 1055-65 E. 16TH STREET HIALEAH, FL 33010 IN THIS SPACE 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. U00000955700 SIGNATURE 07/22/08-80002-014 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, WILFREDO A NAME STREET ADDRESS 1055-65 E. 16TH STREET CITY-ST-ZIP HIALEAH, FL 33010 TITLE SANTANA, ANGEL NAME STREET ADDRESS 1055-65 E. 16TH STREET CITY-ST-ZIP HIALEAH, FL 33010 TITLE CAMEJO, OMAR NAME STREET ADDRESS 1055-65 E. 16TH STREET DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 IN THIS SPACE TITLE FERNANDEZ, ALEJANDRO NAME STREET ADDRESS 1055-65 E. 16TH STREET CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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-employered to execute his 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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP