2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066691

Entity Name: LASTRADA FURNITURE, INC.

FILED Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1779 NW 38 AVE. LAUDERHILL, FL 33311 US **Current Mailing Address: New Mailing Address:** 1785 NW 38 AVENUE LAUDERHILL, FL 33311 FEI Number: 65-0626535 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: ELI, MORDECHAI 1785 NW 38TH AVE LAUDERHILL, FL 33311 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MORDECHAI, ELI Address: 1779 N.W. 38TH AVENUE City-St-Zip: LAUDERHILL, FL 33311

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: ELI MORDECHAI DP 04/22/2011