

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098814

Entity Name: F F FURNITURE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2339 W 9TH CT
HIALEAH, FL 33010 US

New Principal Place of Business:

2339 W 9TH COURT
HIALEAH, FL 33010 US

Current Mailing Address:

2339 W 9TH CT
HIALEAH, FL 33010 US

New Mailing Address:

2339 W 9TH COURT
HIALEAH, FL 33010 US

FEI Number: 65-0715466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, FERMIN
600 NE 56 ST APT #T18
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FERRO, FERMIN
600 NE 36 STREET
T18
MIAMI, FL 33137 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: FERMIN FERRO

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FERRO, FERMIN
Address: 600 NE 36 ST APT #T18
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: FERRO, NANCY
Address: 600 N.E. 36TH STREET T18
City-St-Zip: MIAMI, FL 33137 US

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: FERMIN FERRO

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date