2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098814

Entity Name: FFFURNITURE, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2339 W 9TH COURT HIALEAH, FL 33010 US

Current Mailing Address: 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: 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:

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 02/15/2012