2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P98000024396 1. Entity Name AMERICA FURNITURE, INC. Principal Place of Business Mailing Address 267 WEST 24TH ST. 267 WEST 24TH ST. HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0819889 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, GERMAN E Street Address (P.O. Box Number is Not Acceptable) 175 E 10TH STREET HIALEAH FL 33010 City Zip Code 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. SIGNATURE Signature, typod or printed harve of registered layer) and the Hampfeacon (NOTE: Registered Agont pignoture required which reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ De¹ete ☐ Change NAME RODRIGUEZ, GERMAN E NAME STREET ADDRESS 175 E. 10TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CHY-ST-ZIP U99999837655 TITLE ☐ Derete TITLE 03/04/08-80065-013 150° 00 Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 TITLE ☐ Delete TIME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAM: NAM STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete TITLE Change Addition памі STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF ☐ Delete Addition TIME TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee embowered to execute this 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 an aerthode, with all other like empowered.

Daytino Enore #