

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033195

FILED
Apr 25, 2007
Secretary of State

Entity Name: HOSPITALITY FURNITURE GROUP CORPORATION

Current Principal Place of Business:

2315 NW 107TH AVENUE/BOX 68
1M24
DORAL, FL 33172

New Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

2315 NW 107TH AVENUE/BOX 68
1M24
DORAL, FL 33172

New Mailing Address:

10661 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

FEI Number: 65-0846384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISON, JAMIE
2315 NW 107TH AVENUE/BOX 68
1M24
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SISON, JAMIE
10661 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: MATTHEW A CONNOLLY

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SISON, JAIME R
Address: 2315 NW 107TH AVENUE/BOX 68
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SISON, JAIME R
Address: 10661 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAIME R. SISON

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date