2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P99000029110 MIAMI FURNITURE, INC. Principal Place of Business Maliting Address 3655 W 16 AVE #6 3655 W 16 AVE #6 HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 03152006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, IVAN O DO NOT WRITE 3655 W 16 AV #6 HIALEAH, FL 33012 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME HERNANDEZ, IVAN O STREET ADDRESS 3655 W 16 AVE. #6 CHY-ST- AF HIALEAH, FL 33012 U00000524077 TITLE 05/03/06-80097-021 150.00 MANE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE เสนย NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GAY-ST-ZP 1172E NAME STREET ADDRESS CHY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under calls, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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