2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074009

Entity Name: CAPITAL B. FURNITURE CORP.

FILED Apr 29, 2008 Secretary of State

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

7784 WEST 2ND COURT 14020 NW 22ND AVE

HIALEAH, FL 33014 US OPA LOCKA, FL 330544144 US

Current Mailing Address: New Mailing Address:

7784 WEST 2ND COURT 14020 NW 22ND AVE

HIALEAH, FL 33014 US OPA LOCKA, FL 330544144 US

FEI Number: 65-0942427 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:

ARANGO, DENISSE

7784 WEST 2ND COURT

14020 NW 22ND AVE

HIALEAH, FL 33014 US OPA LOCKA, FL 330544144 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 ARANGO, DENISSE
 Name:
 ARANGO, DENISSE

 Address:
 7784 WEST 2ND COURT
 Address:
 14020 NW 22ND AVE

City-St-Zip: HIALEAH, FL 33014 US City-St-Zip: OPA LOCKA, FL 330544144 US

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: DENISSE ARANGO DPST 04/29/2008