

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18160

FILED
Feb 22, 2011
Secretary of State

Entity Name: ENGLISH SOFAS & CHAIRS, INC.

Current Principal Place of Business:

140 NE 40TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

140 NE 40TH STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0241023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JAMES A
1595 NE 163RD STREET
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

GOLDSMITH, MONICA
140 NE 40TH STREET
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: MONICA GOLDSMITH

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSMITH, MONICA
Address: 140 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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: MONICA GOLDSMITH

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date