2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an a

SIGNATURE:

FILED Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # S94463 1. Entity Name FAMILY FURNITURE, CORP. Principal Place of Business Mailing Address 1622 N.W. 36 ST. 1622 N.W. 36 ST. MIAMI FL 33142 MIAM! FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. CR2E034 (10/07) 1st MOORE 4. FEI Number City & State City & State Applied For 65-0297039 Not Applicable Ζιp Country 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 FERNENDEZ, FAUSTO Street Address (P.O. Box Number is Not Acceptable) **1622 NW 36 STREET MIAMI FL 33142** 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, typed or praired risa e of registered orient and title I applicable. (NOTE Registered Agent argenture required when 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSTD TITLE Change Addition ☐ Deicte U00000835059 NAME FERNANDEZ, FAUSTO E. NAME 02/29/08-80020-003 150.00 1622 N.W. 36 ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THEE Delete HITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TITLE Change ☐ Addition NAML STREET ADDRESS STREET ADDRESS CITY-ST-ŽIP CITY-ST-ZIP Addition DILE ☐ De ete Change HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY- ST-ZIP ☐ De-ele ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information lemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director 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 indicated on this report or sup of the corporation or the recei

ss, with all other like empowered.

RECTOR

Dayonie Phane

with an addr