

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381870

Entity Name: EL DORADO FURNITURE CORPORATION

Current Principal Place of Business:

4200 NW 167TH ST
MIAMI GARDENS, FL 33054

Current Mailing Address:

4200 NW 167TH ST
MIAMI GARDENS, FL 33054 US

FEI Number: 59-1350886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOREZ, LESLIE L
782 NW LE JEUNE ROAD
SUITE 350
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPD
Name CAPO, CARLOS E
Address 4200 N.W. 167 STREET
City-State-Zip: MIAMI GARDENS FL 33054

Title PD
Name CAPO, LUIS E
Address 4200 N.W. 167 STREET
City-State-Zip: MIAMI GARDENS FL 33054

Title DT
Name CAPO, JULIO C
Address 4200 N.W. 167 STREET
City-State-Zip: MIAMI GARDENS FL 33054

Title SD
Name CAPO, PEDRO A
Address 4200 N.W. 167 STREET
City-State-Zip: MIAMI GARDENS FL 33054

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: PEDRO A CAPO

SECRETARY

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date