2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019319

Entity Name: LUIS'S FURNITURE CORP.

Current Principal Place of Business:

1028 W 51 PL HIALEAH, FL 33012

Current Mailing Address:

1028 W 51 PL HIALEAH, FL 33012 US

FEI Number: 26-2644428

Name and Address of Current Registered Agent:

DEL PINO, YUNAILYN 1028 W 51 PL HIALEAH, FL 33012 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

Officer/Director Detail :

TitlePTSDNameDEL PINO, YUNAILYNAddress1028 W 51 PLCity-State-Zip:HIALEAH FL 33012

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: YUNAILYN DEL PINO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/27/2014 Date

FILED Jan 27, 2014 Secretary of State CC1786596434

Certificate of Status Desired: No

Date