2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000003490

Entity Name: USA FURNITURE DISTRIBUTOR INC

Current Principal Place of Business:

270 W 22 ST

HIALEAH, FL 33010

Current Mailing Address:

270 W 22 ST

HIALEAH. FL 33010 US

FEI Number: 46-1739857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUQUE, GLORIA 270 W 22 ST

HIALEAH, FL 33010 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: GLORIA DUQUE 04/17/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title DIRECTOR

Name HERNANDEZ, IVAN O SR. Name GUTIERREZ, MARTHA C

Address 270 W 22 ST Address 270 W 22 ST

City-State-Zip: HIALEAH FL 33010 City-State-Zip: HIALEAH FL 33010

Title VP

Name HERNANDEZ, SANDRA M.

Address 270 W 22 ST

City-State-Zip: HIALEAH FL 33010

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.

Ρ

SIGNATURE: IVAN O HERNANDEZ

Electronic Signature of Signing Officer/Director Detail

04/17/2021

Date

FILED Apr 17, 2021

Secretary of State

3586151631CC

Date