

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083615

FILED
Apr 27, 2012
Secretary of State

Entity Name: PACO FURNITURE MANUFACTURING INC

Current Principal Place of Business:

3140 NW 92ND STREET
MIAMI, FL 331473438

New Principal Place of Business:

Current Mailing Address:

3140 NW 92ND STREET
MIAMI, FL 331473438

New Mailing Address:

FEI Number: 45-3449965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VLADIMIR
3140 NW 92 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: DIAZ, VLADIMIR
Address: 3140 NW 92 ST
City-St-Zip: MIAMI, FL 33147

Title: DVP
Name: REYNOSA PENA, ERLINDA
Address: 3140 NW 92 ST
City-St-Zip: MIAMI, FL 33147

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: VLADIMIR DIAZ

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04/27/2012

Electronic Signature of Signing Officer or Director

Date