

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99983

FILED
Apr 10, 2008
Secretary of State

Entity Name: LE JEUNE UPHOLSTERY, INC.

Current Principal Place of Business:

7270 S.W. 42ND STREET
MIAMI, FL 331554506 US

New Principal Place of Business:

Current Mailing Address:

7270 S.W. 42ND STREET
MIAMI, FL 331554506 US

New Mailing Address:

FEI Number: 59-2403342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSMUNDO O.
1420 SW 19TH STREET
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALVAREZ, GERARDO,
Address: 7800 SW 124TH STREET
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: ALVAREZ, FERNANDO,
Address: 11024 SW 119TTH STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: ALVAREZ, ALEJANDRO,
Address: 7840 SW 124TH STREET
City-St-Zip: MIAMI, FL 33156

Title: PC () Delete
Name: ALVAREZ, OSMUNDO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: TS () Delete
Name: ALVAREZ, CONSUELO,
Address: 1420 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO ALVAREZ

VP

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date