2005 FOR PROFIT CORPORATION

## Sep 14, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 472330** 1. Entity Name 08-09-2005 90001 007 \*\*\*150.00 MARACINI UPHOLSTERERS, INC. Principal Place of Business Mailing Address 250 N.E. 61ST ST. 250 N.E. 61ST ST. MIAMI FL 33137 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1574154 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARACINI, MICHELE " SUITE 1750 Street Address (P.O. Box Number is Not Acceptable) SUITE 3750 ONE BISCAYNE TOWER ONE S.E. THIRD A VE MIAMI FL 33131 MIAMI, FL . 33/3/ 7ip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete HILE ☐ Change ☐ Addition MAKE MARACINI, EMANUEL MAKE 1230 NW 91ST TERR STREET ADDRESS STREET ADDRESS MIAMI SHORES FL CITY-SI-ZP CITY-SI-78P TITLE Delete THILE Change ■ Addition MARACINI, CARMEN NAME NAME STREET ADDRESS 4871 A DOVEWOOD RD STREET ADDRESS BOYTON BCH, FL 00000 CITY-ST-ZIP CI1Y-S1-71P HILE ☐ Delete TATEF ☐ Change Addition NA.ZI NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Teta F HILE Oelete Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS

STREET ADORESS

CITY-ST-7P

CHY-ST-ZIP

□ Delete

SIGNATURE: CARMEN MARACINI Comew Maracini SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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BILLE HEME

Change

☐ Addition

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#*17233*0

250 N.E. 61 Street Miami, FL 33137 Phone: (305) 751-0954 Fax: (305) 757-5348

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## MARAGINI UPHOLSTERERS,ING.

Date Sept 6. 06

Order No.

## FOR THE TRADE

Florida Department of State Glenda E. Hood Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, F1 32314

Invoice No.		
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Mark for\_\_\_\_\_

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QUANTITY DESCRIPTION AMOUNT

RE: Maracini Upholsterers, Inc Document: 472330

In response to your letter dated August 10, 2005, we received the second notice on June 29th, 2005 and I am sorry to let you know\*x that we did not receive the FIRST NOTICE which was suppose to be mailed to us in January, 2005.

We have had our small business in Miami for many years and have a good reputation. I feel that the late penalty of \$400.00 is a bit excessive and I would appreciate any consideration you can extend us.

I have been ill and maybe there is a possibility that my helper could have discarded the first notice in the waste basket.

Sincerely,

Carmen maracini

Carmen Maracini