2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like en

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #473103 02-12-2007 90074 014 ***150.00 1. Entity Name FLORIDA UPHOLSTERERS FRAMES, INC. Principal Place of Business Mailing Address 40013613 2293 W 77 ST 2293 W 77 ST HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-1593110 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIGUEL CORTIZO Street Address (P.O. Box Number is Not Acceptable) 7185 N.OAKMONT DR. MIAMI, FL 33015 Zip Code City FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 172 11. Addition Change ☐ Delete TITLE TITLE CORTIZO, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 7185 N.OAKMONT DR. CITY-ST-ZIP CITY-ST-7IP COUNTRY CLUB, MIAMI, ☐ Change ■ Addition **☑** Delete TITLE TITLE CORTIZO, ILIANA M. STREET ADDRESS 7185 N OAKMONT DR. STREET ADDRESS COUNTRY CLUB, MIAMI, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete CORTIZO, MIQUEL 19751 NW 59 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CORTIZO, TITA NAME NAME STREET ADDRESS 7185 N OAKMONT DR. STREET ADDRESS CITY-ST-ZIP COUNTRY CLUB, MIAMI, CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

FILED Feb 12, 2007 8:00 am

MIGUEL CORTIZO, PRES. 1/26/07

Date

Daytime Phone #