

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473103

FILED
Jan 17, 2009
Secretary of State

Entity Name: FLORIDA UPHOLSTERERS FRAMES, INC.

Current Principal Place of Business:

2293 W 77 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2293 W 77 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1593110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL CORTIZO
7185 N.OAKMONT DR.
MIAMI, FL 33015 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: PVS () Delete
Name: CORTIZO, MIGUEL,
Address: 7185 N.OAKMONT DR.
City-St-Zip: COUNTRY CLUB, MIAMI,

Title: S () Delete
Name: CORTIZO, TITA,
Address: 7185 N OAKMONT DR.
City-St-Zip: COUNTRY CLUB, MIAMI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CORTIZO, MIGUEL,
Address: 7185 N OAKMONT DR.
City-St-Zip: COUNTRY CLUB, MIAMI, FL 33015

Title: S (X) Change () Addition
Name: CORTIZO, TITA,
Address: 7185 N OAKMONT DR.
City-St-Zip: COUNTRY CLUB, MIAMI, FL 33015

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: MIGUEL CORTIZO

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date