2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35567

FILED Apr 27, 2011 Secretary of State

Entity Name: PROFESSIONAL UPHOLSTERERS INC.

Current Principal Place of Business: New Principal Place of Business:

12203 SW 131ST AVE. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12203 SW 131ST AVE. MIAMI, FL 33186

FEI Number: 59-2474202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, URBANO JR. 12203 SW 131ST AVE. MIAMI, FL 33186 US

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: PD

Name: PEREZ, URBANO JR. Address: 12203 SW 131ST AVE. City-St-Zip: MIAMI, FL 33186

Title: S

 Name:
 PEREZ, MARITZA

 Address:
 12203 SW 131ST AVE.

 City-St-Zip:
 MIAMI, FL 33186

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: URBANO PEREZ JR PD 04/27/2011