2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77326

FILED Feb 16, 2011 Secretary of State

Entity Name: UNIVERSAL AUTO UPHOLSTERY, INC.

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

8800 NW 49TH DR CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

8800 NW 49TH DR CORAL SPRINGS, FL 33067

FEI Number: 59-2583632 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:

RIZKALLA, NEMR G PSD 8800 NW 49TH DR CORAL SPRINGS, FL 33067 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: PSD

Name: RIZKALLA, NEMR G Address: 8800 NW 49TH DR

City-St-Zip: CORAL SPRINGS, FL 33067

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: NEMR G RIZKALLA PSD 02/16/2011