2007 FOR PROFIT CORPORATION

Jul 12, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # K16161 07-12-2007 90056 001 ***150.00 ORTEGA'S UPHOLSTERY, INC. Principal Place of Business Mailing Address 7498 N.W. 8TH ST. 7498 N.W. 8TH ST. MIAMI, FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0015948 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTEGA, NOEL J Street Address (P.O. Box Number is Not Acceptable) 4258 SW 97TH AVENUE MIAMI, FL 33165 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE 5. 1 Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature registed when reinstitting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition ORTEGA, NOEL B. NAME NAME STREET ADDRESS 4258 SW 97 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DE ORTEGA, MARIA ENMA C. NAME NAME 4258 SW 97 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition ORTEGA, NOEL, JR. NAME NAME STREET ADDRESS 4258 SW 97 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP THLE Delete TITLE ☐ Change Adoition NAME MASS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete nadhbA 🔲 HAME MAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 logal effect as it made under oath, that I am an officer or directly 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Note Cares A 7/9/07 305-266-1774

FILED