

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09345

FILED
Apr 29, 2009
Secretary of State

Entity Name: REMIS UPHOLSTERY, INC.

Current Principal Place of Business:

1579 NW 29 ST.
MIAMI, FL 33142

New Principal Place of Business:

1579 NW 29 STREET
MIAMI, FL 33142

Current Mailing Address:

8758 SW 8TH ST.
MIAMI, FL 33174

New Mailing Address:

1579 NW 29 STREET
MIAMI, FL 33142

FEI Number: 59-2490981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMIS, GUILLERMO
2618 SW 18 ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REMIS, GUILLERMO
2618 SW 18 STREET
MIAMI, FL 33145 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REMIS, GUILLERMO
Address: 2618 SW 18 ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REMIS, GUILLERMO
Address: 2618 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

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: GUILLERMO REMIS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date