

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103528

FILED
Apr 25, 2003
Secretary of State

Entity Name: GEDEON UPHOLSTERY, INC.

Current Principal Place of Business:

367 NE 79TH ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

367 NE 79TH ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1055831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDEON, JEAN MARC H
367 NE 79TH ST.
MIAMI, FL 33138

Name and Address of New Registered Agent:

PETIT, MICHELET
367 NE 79TH ST.
MIAMI, FL 33138

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: MICHELET PETIT

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEDEON, JEAN MARC H
Address: 367 NE 79TH ST.
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: HERNANDEZ, GUADALUPE L
Address: 367 NE 79TH ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETIT, MICHELET
Address: 367 NE 79TH ST.
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: MONDESIR, FRANTZ
Address: 367 NE 79TH ST.
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELET PETIT

P

04/25/2003

Electronic Signature of Signing Officer or Director

Date

"V" as per Frantz Mondesir 4/28/03