. ~2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2006 08:00 AM Secretary of State

DOCUMENT # P03000058160 1. Entity Name MARIO'S UPHOLSTERY CORPORATION Principal Place of Business 330 NE 80 TERR 330 NE 80 TERR			Secretary of State				
MIAMI, FL 3		MIAMI, FL 33138		I remainable to	7 25 45 1114 5 5 14 25 17 18 18	izi Giller alles vessesie	***************************************
DO NOT WRITE IN THIS SPAC			CE	01132006	No Chg-P	*** ***** ***** 1464	4 (11/05)
				65-039			Not Applicable 8.75 Additional ee Required
	6. Name and Address of Current Re	gistered Agent	\				00110401100
RUIZ, MAI 330 NE 80 MIAMI, FL	RIO TERR	DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or provided name of registered agent and lifts if additable. (NOTE: Registered Agent signature required when reinstating) DATE							
FIL After M	E NOWIII FEE IS \$150.00 by 1, 2008 Fee will be \$550.00	ncing _ \$5	.00 May 8e		DATE	ı	
10.	OFFICERS AND D	RECTORS	1		<u> </u>		
TITLE	PSTD		1				
HAME STOCK - STOCK	RUIZ, MARIO	_	{				
STREET ADDRESS CITY-ST-ZIP	330 NE 80 TERR MIAMI, FL 33138		i				
Title Name Street Address Chy-St-Zip					HAD OO 02/13/108	0418097 :-80082-	-018 150.00
TITLE NAME STREET ADDRESS EXTY-ST-ZIP				DO	NOT W	/RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SI	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET AGURESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing 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 tage and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARIO RUIZ
PED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/2006

305-861-1247 Daystime Phone #