

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017118

Entity Name: CELESTIAL UPHOLSTERY, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

2400 NW 16 STREET RD STE 305
MIAMI, FL 33125

New Principal Place of Business:

3081 S.W. 7 STREET
MIAMI, FL 33135

Current Mailing Address:

2400 NW 16 STREET RD STE 305
MIAMI, FL 33125

New Mailing Address:

3081 S.W. 7 STREET
MIAMI, FL 33135

FEI Number: 20-0658526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, YAMILLE
2400 NW 16 STREET RD STE 305
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RUIZ, YAMILLE
3081 S.W. 7 STREET
MIAMI, FL 33135 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: YAMILLE RUIZ

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, EDGAR E
Address: 2400 NW 16 STREET RD STE 305
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: RUIZ, YAMILLE
Address: 2400 NW 16 STREET RD STE 305
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: RUIZ, EDGAR M
Address: 2400 NW 16 STREET RD STE 305
City-St-Zip: MIAMI, FL 33125

Title: S (X) Delete
Name: RUIZ, LUCIA
Address: 2400 NW 16 STREET RD STE 305
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, EDGAR E
Address: 3081 S.W. 7 STREET
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: RUIZ, YAMILLE
Address: 3081 S.W. 7 STREET
City-St-Zip: MIAMI, FL 33135

Title: T,S (X) Change () Addition
Name: RUIZ, EDGAR M
Address: 3081 S.W. 7 STREET
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR E. RUIZ

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date