

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097657

FILED
Feb 10, 2006
Secretary of State

Entity Name: AMERICAN UPHOLSTERY DESIGN, INC.

Current Principal Place of Business:

1702 S.W. 15TH STREET
MIAMI, FL 33145 US

New Principal Place of Business:

7520 NE 4TH COURT
WAREHOUSE
MIAMI, FL 33138 US

Current Mailing Address:

PO BOX 13607
MIAMI, FL 331013607 US

New Mailing Address:

FEI Number: 20-1364621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, DAISY
1702 S.W. 15TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

D'AGOSTINO, DAISY
7520 NE 4TH COURT
WAREHOUSE
MIAMI, FL 33138 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:

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AGOSTINO, DAISY
Address: 1702 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AGOSTINO, DAISY
Address: 7520 NE 4TH COURT, WAREHOUSE
City-St-Zip: MIAMI, FL 33138 US

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: DAISY D' AGOSTINO

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date