2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119487

Entity Name: VICTOR HUGO UPHOLSTERY INC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10034 SPANISH ISLE RD C30

BOCA RATON, FL 334986381 US

Current Mailing Address: New Mailing Address:

10034 SPANISH ISLE RD 8830 NW 75TH CT

C30 TAMARAC, FL 333212421 US

BOCA RATON, FL 334986381 US

FEI Number: 90-0218362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELAZCO, MARTA I MANCINI, VICTOR HUGO 10034 SPANISH ISLE RD 10034 SPANISH ISLE RD C30 C30

BOCA RATON, FL 33498 US BOCA RATON, FL 33498 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: VICTOR HUGO MANCINI 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 VELAZCO, MARTA I
 Name:
 MANCINI, VICTOR HUGO

 Address:
 10034 SPANISH ISLE RD
 Address:
 10034 SPANISH ISLE RD

 Address:
 10034 SPANISH ISLE RD
 Address:
 10034 SPANISH ISLE RD

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:
 BOCA RATON, FL 33498 US

 Title:
 VP
 (X) Delete
 Title:
 () Change () Addition

 Name:
 MANCINI, VICTOR H SR
 Name:

 Address:
 103 S CORTEZ CO
 Address:

 City-St-Zip:
 MARGATE, FL 33068 US
 City-St-Zip:

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: VICTOR HUGO MANCINI P 04/26/2007