

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119487

FILED
Apr 25, 2012
Secretary of State

Entity Name: VICTOR HUGO UPHOLSTERY INC

Current Principal Place of Business:

10034 SPANISH ISLE RD
C30
BOCA RATON, FL 334986381 US

New Principal Place of Business:

10034 SPANISH ISLE BLVD
C-30
BOCA RATON, FL 334986381 US

Current Mailing Address:

8830 NW 75TH CT
TAMARAC, FL 333212421 US

New Mailing Address:

10034 SPANISH ISLE BLVD
C-30
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:

MANCINI, VICTOR HUGO
10034 SPANISH ISLE RD
C30
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN REID

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANCINI, VICTOR HUGO
Address: 10034 SPANISH ISLE BLVD
City-St-Zip: BOCA RATON, FL 33498 US

I hereby 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 all other like empowered.

SIGNATURE: VICTOR HUGO MANCINI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date