

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053966

FILED
Mar 20, 2011
Secretary of State

Entity Name: DIAZ'S FINEST UPHOLSTERY, INC.

Current Principal Place of Business:

160 N.W. 36 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

341 N.W. 144 ST.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 05-0621604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
341 NW 144 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, JORGE L
Address: 341 NW 144 ST
City-St-Zip: MIAMI, FL 33168 US

Title: O
Name: MOLINA, HILDA R
Address: 341 NW 144 ST.
City-St-Zip: MIAMI, FL 33168 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: JORGE DIAZ

O

03/20/2011

Electronic Signature of Signing Officer or Director

Date