## 2007 FOR PROFIT CORPORATION

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SIGNATURE:

## May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2007 90058 019 \*\*\*150.00 DOCUMENT # P05000110924 A-1 PLUS UPHOLSTERY & GLASS, CORP Principal Place of Business Mailing Address 40103758 654 W 84TH ST 654 W 84TH ST HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 56-2290045 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NARDONI, MARCELO J Street Address (P.O. Box Number is Not Acceptable) 654 W 84TH ST HIALEAH, FL 33014 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME NARDONI, MARCELO J NAME 654 W 84TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEREYRA, GABRIELA M STREET ADDRESS 654 W 84TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAILTEON;

MARLERO

SIGNATURE AND TYPED AR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07

Davime Phone #

**FILED**