2008 FOR PROFIT CORPORATION

Feb 18, 2008 8:00 am Secretary of State ANNUAL REPORT 02-18-2008 90017 010 ***158.75 **DOCUMENT # P05000121905** 1. Entity Name RITE-WAY UPHOLSTERERS, INC. Principal Place of Business Mailing Address 616 S. MACDILL AVE. 616 S. MACDILL AVE. TAMPA, FL 33609 **TAMPA. FL 33609** 2. Principal Place of Business - No P.O. Box# 1DO! N MACDILL AVENUE 3. Mailing Address 1001 NMACDILL Avenue Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State Tampa , FL Tampa, F L 33607-5152 4. FEI Number Applied For 14-1936649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33607-5152 USA 33*607-51*52 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARGAS, MAYRA Street Address (P.O. Box Number is Not Acceptable) 2522 W. DIANA ST. TAMPA, FL 33614 City 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE NAME VARGAS, RODRIGO NAME 1001 N MacDill. Suite B 616 S. MACDILL AVE. STREET ADDRESS STREET ADDRESS Tampa, FL 33607-5152 CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-7IP ☐ Change ☐ Delete ПП ☐ Addition IIII F NAME VARGAS, MAYRA NAME 1001 N MacDill Suite B STREET ADDRESS STREET ADDRESS 616 S. MACDILL AVE. Tampa, FL 33607-5152 CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM £ ☐ 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-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:	Houra Vargos	Mayra Vargas	1-22-08	8139312504
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #