

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111271

FILED
May 19, 2011
Secretary of State

Entity Name: NEW WAVE UPHOLSTREY & DESIGN, INC.

Current Principal Place of Business:

12910 NE 8 AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12910 NE 8 AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 57-1239139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, RAMON
2614 SW 32 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PALMA, RAMON A
2614 SW 32 AVE
MIAMI, FL 33133 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: RA

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMA, RAMON A
Address: 2614 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

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: RA

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date