2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137409

Entity Name: ARTISTIC UPHOLSTERY OF MIAMI, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4265 SW 75TH AVE. 4267 SW 75TH AVE. MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4265 SW 75TH AVE. 4267 SW 75TH AVE. MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 20-5806491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GUERRERO, JULIO JR.
 GUERRERO, JULIO JR.

 4265 SW 75TH AVE.
 4267 SW 75TH AVE.

 MIAMI, FL 33155 US
 MIAMI, FL 33155 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: JULIO GUERRERO JR 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: GUERRERO, JULIO JR. Address: 4267 SW 75TH AVE. City-St-Zip: MIAMI, FL 33155

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: JULIO GUERRERO JR PRES 04/29/2011