2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145730

Entity Name: QUALITY UPHOLSTERY DESIGN, INC

FILED Feb 17, 2011 Secretary of State

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

3884 NW 3 ST 1857 N.W.21 TERRACE MIAMI, FL 33126 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3884 NW 3 ST 1857 N.W.21 TERRACE MIAMI, FL 33126 US MIAMI, FL 33142 US

FEI Number: 13-7692287 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:

MONTES, DIANA M 3884 NW 3 ST MIAMI, FL 33126 US MONTES, DIANA M 3884 N.W. 3 STREET MIAMI, FL 33126 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: DIANA MONTES 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTV

 Name:
 MONTES, DIANA M

 Address:
 3884 NW 3 ST

 City-St-Zip:
 MIAMI, FL 33126 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: DIANAMONTES PTV 02/17/2011