

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152952

FILED
Apr 27, 2011
Secretary of State

Entity Name: E&A UPHOLSTERY MARINE CANVAS CORP.

Current Principal Place of Business:

3601 SW 139 AV
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832480
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-8037128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, AUGUSTO A
11261 SW 156 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLEDO, EVIS
Address: P.O. BOX 832480
City-St-Zip: MIAMI, FL 33283

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: EVIS TOLEDO

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date