2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000496

Entity Name: MARIO'S UPHOLSTERY DESIGN, INC

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 330 NE 80TH TERRACE MIAMI, FL 33138 US **Current Mailing Address: New Mailing Address:** 330 NE 80TH TERRACE MIAMI, FL 33138 FEI Number: 20-8160920 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: RUIZ, MARIO 345 NE 88TH STREET MIAMI, FL 33138

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: PVTS

Name: RUIZ, MARIO

Address: 345 NE 88TH STREET City-St-Zip: MIAMI, FL 33138 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: MARIO RUIZ PVTS 04/25/2011