

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039653

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLDEN EAGLE UPHOLSTERY SERVICES, CORP

Current Principal Place of Business:

5555 US HWY 1
#7
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

5555 US HWY 1
#7
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 20-8742012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEDOYA, DUBER
2756 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SANCHEZ AND PADRON ASSOCIATES INC
2756 20TH STREET
VERO BEACH, FL 32960 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: MANUEL SANCHEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, EDGAR M
Address: 1485 37TH ST #204
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: ATUESTA-CORTES, YENNY C
Address: 1485 37TH ST #204
City-St-Zip: VERO BEACH, FL 32960 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: EDGAR VAZQUEZ M

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date