

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072114

Entity Name: MURUA UPHOLSTERY INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5909 CASSIA DR
FT PIERCE, FL 34982

New Principal Place of Business:

911 BARNETT DR
LAKE WORTH, FL 33461

Current Mailing Address:

5909 CASSIA DR
FT PIERCE, FL 34982

New Mailing Address:

91 LAKE ARBOR DR
PALM SPRINGS, FL 33461

FEI Number: 26-0407061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURUA, CARLOS D
5909 CASSIA DR
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MURUA, CARLOS D
91 LAKE ARBOR DR
PALM SPRINGS, FL 33461 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: CARLOS D MURUA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURUA, CARLOS D
Address: 5909 CASSIA DR
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURUA, CARLOS D
Address: 91 LAKE ARBOR DR
City-St-Zip: PALM SPRINGS, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS D MURUA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date