2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080740

Entity Name: M Z LUXURY INTERIORS UPHOLSTERY, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
7000 SW 1 MIAMI, FL					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
7000 SW 1 MIAMI, FL			PO BOX 565035 MIAMI, FL 33256		
FEI Number:	: 26-0538421	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
HURTADO 7000 SW 1 MIAMI, FL					
	named entity of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Car	npaign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (HURTADO, ZE 7000 SW 13TI MIAMI, FL 33	H ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (ARBUCIAS, FE 7000 S.W. 13' MIAMI, FL 33	TH STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: FELIX G. ARBUCIAS V P 04/29/2009