

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080740

FILED
Apr 26, 2011
Secretary of State

Entity Name: M Z LUXURY INTERIORS UPHOLSTERY, INC.

Current Principal Place of Business:

3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 565035
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-0538421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, ZEYDEL
3399 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 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: D
Name: HURTADO, ZEYDEL
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: ARBUCIAS, FELIX G
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: FELIX ARBUCIAS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date