

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082414

FILED
Jun 10, 2011
Secretary of State

Entity Name: UPHOLSTERY & WOOD CREATIONS, INC

Current Principal Place of Business:

1887 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

New Principal Place of Business:

11220 SPACE BLVD
SUITE 200
ORLANDO, FL 32837 US

Current Mailing Address:

1887 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

New Mailing Address:

11220 SPACE BLVD
SUITE 200
ORLANDO, FL 32837 US

FEI Number: 26-0561687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, MARIA ELENA
1887 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEREIRA, MARIA ELENA
11220 SPACE BLVD
SUITE 200
ORLANDO, FL 32837 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: MARIA ELENA PEREIRA

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, MARIA ELENA
Address: 11220 SPACE BLVD, STE 200
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: GIRALDO, ALEJANDRO
Address: 11220 SPACE BLVD, STE 200
City-St-Zip: ORLANDO, FL 32837

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: MARIA ELENA PEREIRA

P

06/10/2011

Electronic Signature of Signing Officer or Director

Date