

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033710

FILED
Apr 27, 2009
Secretary of State

Entity Name: RICARDO'S GENERAL UPHOLSTERY INC

Current Principal Place of Business:

2036 LAURA LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

220 HENTHORNE DR APT C20
PALM SPRINGS, FL 33461 US

Current Mailing Address:

2036 LAURA LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

220 HENTHORNE DR APT C20
PALM SPRINGS, FL 33461 US

FEI Number: 26-2314088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, DIOSMAR
2036 LAURA LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RICARDO, DIOSMAR
220 HENTHORNE DR APT C20
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: DIOSMAR RICARDO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO, DIOSMAR
Address: 2036 LAURA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICARDO, DIOSMAR
Address: 220 HENTHORNE DR APT C20
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: DIOSMAR RICARDO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date