

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055188

FILED
Feb 05, 2010
Secretary of State

Entity Name: D & E UPHOLSTERY CORPORATION

Current Principal Place of Business:

32300 SW 199 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

1627 SW 19TH ST
MIAMI, FL 33145

Current Mailing Address:

32300 SW 199 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

1627 SW 19TH ST
MIAMI, FL 33145

FEI Number: 26-2635630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSUNA, DAYAN
32300 SW 199 AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

OSUNA, DAYAN
1627 SW 19TH. ST
MIAMI, FL 33145 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: DAYAN OSUNA

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSUNA, DAYAN
Address: 1627 SW 19TH ST
City-St-Zip: MIAMI, FL 33145

Title: V
Name: HERNANDEZ, ELISEO
Address: 1627 SW 19TH ST
City-St-Zip: MIAMI, FL 33145

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: DAYAN OSUNA

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date