

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004325

Entity Name: M & L UPHOLSTERY CORP.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

13280 NW 43 AVE
BAY 4
OPA LOCKA, FL 33054

New Principal Place of Business:

13062 NW 43 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

13280 NW 43 AVE
BAY 4
OPA LOCKA, FL 33054

New Mailing Address:

13062 NW 43 AVE
OPA LOCKA, FL 33054

FEI Number: 27-1671557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOR, MANUEL
2372 SW 26 LANE
MIAMI, FL 33133 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: P/D
Name: GALLOR, MANUEL
Address: 2372 SW 26 LANE
City-St-Zip: MIAMI, FL 33133

Title: VP/D
Name: TORRES, LUIS
Address: 730 EAST 8 STREET
City-St-Zip: HIALEAH, FL 33010

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: MANUEL GALLOR

P/D

06/01/2011

Electronic Signature of Signing Officer or Director

Date