

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005436

FILED
Jan 10, 2011
Secretary of State

Entity Name: TWIN'S UPHOLSTERY AND FURNITURE CORP

Current Principal Place of Business:

611 NE 61ST STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3507 NW 19TH STREET
LAUDERDALE LAKES, FL 33331

Current Mailing Address:

611 NE 61ST STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

3507 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

FEI Number: 27-1775030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MAURICIO
611 NE 61ST STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CONTRERAS, MAURICIO
3507 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 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: MAURICIO CONTRERAS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CONTRERAS, MAURICIO
Address: 3507 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DS
Name: CONTRERAS, CAMEN
Address: 3507 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: MAURICIO CONTRERAS

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01/10/2011

Electronic Signature of Signing Officer or Director

Date