

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020504

FILED
Mar 07, 2011
Secretary of State

Entity Name: G.O. MILANO UPHOLSTERY CORP.

Current Principal Place of Business:

1244 NE 119 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

1244 NE 119 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 27-2067000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A
1175 NE 125TH STREET
512
NORTH MIAMI, FL 33161 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: PTSD
Name: ORTEGA, GABRIELA
Address: 1244 NE 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: GABRIELA ORTEGA

PRES

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date