

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060416

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARCO'S UPHOLSTERY INC

Current Principal Place of Business:

14345 S.W. 120TH ST., STE 106
MIAMI, FL 331867055

New Principal Place of Business:

Current Mailing Address:

14345 S.W. 120TH ST., STE 106
MIAMI, FL 331867055

New Mailing Address:

FEI Number: 27-3121528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, MARCO A
6335 SW 138TH CT
APT 2
MIAMI, FL 33183 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: PST
Name: ZEPEDA, MARCO A
Address: 14345 S.W. 120TH ST., STE 106
City-St-Zip: MIAMI, FL 331867055

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: MARCO ZEPEDA

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date