

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004983

FILED
Mar 11, 2012
Secretary of State

Entity Name: H&G MARINE CANVAS & UPHOLSTERY INC.

Current Principal Place of Business:

18661 N.E. 4 CT
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

18661 N.E. 4 CT
MIAMI, FL 33162

New Mailing Address:

FEI Number: 27-4477998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, HELY G
18661 NE 4 CT
MIAMI, FL 33162 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: HELY GARCIA

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, HELY
Address: 18281 NORTHEAST 4TH COURT
City-St-Zip: MIAMI, FL 33162

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: HELY GARCIA

PSD

03/11/2012

Electronic Signature of Signing Officer or Director

Date