

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052884

FILED
Jan 15, 2012
Secretary of State

Entity Name: GJ UPHOLSTERY MASTERS INC.

Current Principal Place of Business:

4980 SW 52ND STREET
SUITE 105
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4980 SW 52ND STREET
SUITE 105
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 45-2462274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URE, JAIME SR.
4980 SW 52ND STREET
SUITE 105
DAVIE, FL 33314 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.
Name: URE, JAIME SR.
Address: 4980 SW 52ND STREET SUITE 105
City-St-Zip: DAVIE, FL 33314 US

Title: VP.
Name: URE, GLORIA
Address: 4980 SW 52ND STREET SUITE 105
City-St-Zip: DAVIE, FL 33314 US

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: JAIME URE

P.

01/15/2012

Electronic Signature of Signing Officer or Director

Date