

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061512

Entity Name: MIAMI UPHOLSTERY INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4394 SW 8 ST
MIAMI, FL 33134

New Principal Place of Business:

855 SW 69 AV
MIAMI, FL 33140

Current Mailing Address:

2210 NW 14 ST
8
MIAMI, FL 33125

New Mailing Address:

917 TANGIER ST
CORAL GABLES, FL 33135

FEI Number: 38-3847459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIZ, JUAN C
917 TANGIER ST
CORAL GABLES, FL 33134 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: DIZ, JUAN C
Address: 917 TANGIER ST
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN C. DIZ

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date