

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000067818

**FILED**  
**Mar 04, 2012**  
**Secretary of State**

**Entity Name:** GLOBAL UPHOLSTERY CORPORATION

**Current Principal Place of Business:**

5450 NW 168 TERRACE  
MIAMI GARDENS, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

5450 NW 168 TERRACE  
MIAMI GARDENS, FL 33055

**New Mailing Address:**

**FEI Number:** 45-2844925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAVILIO, MARISLEIDYS  
2351 DOUGLAS RD APT.1212  
CORAL GABLES, FL 33145 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,VP  
**Name:** REGALADO SIMEON, GISELA R  
**Address:** 5450 NW 168 TERRACE  
**City-St-Zip:** MIAMI GARDENS, FL 33055

**Title:** T, D  
**Name:** BURGOS, OSIEL  
**Address:** 5450 NW 168 TERRACE  
**City-St-Zip:** MIAMI GARDENS, FL 33055

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:** OSIEL BURGOS

D

03/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date