

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099820

FILED
Apr 27, 2012
Secretary of State

Entity Name: BARROSO BOAT UPHOLSTERY, INC.

Current Principal Place of Business:

18700 NW 47 AVE
MIAMI, FL 33055

New Principal Place of Business:

3481 NW 48 STREET
MIAMI, FL 33142

Current Mailing Address:

18700 NW 47 AVE
MIAMI, FL 33055

New Mailing Address:

19710 NW 51 AVE
MIAMI, FL 33055

FEI Number: 45-5109161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARROSO, GIRALDO J
18700 NW 47 AVE
MIAMI, FL 33055 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: BARROSO, GIRALDO J
Address: 18700 NW 47 AVE
City-St-Zip: MIAMI, FL 33055

Title: A
Name: BOCANEGRA, GUDELIA
Address: 19710 NW 51 AVE
City-St-Zip: MIAMI, 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: GIRALDO J. BARROSO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date