2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Feb 01, 2008 08:00 AN DC:CUMENT # P93000032684 1. Eniny Name **Secretary of State** MODERNDAY UPHOLSTERY, INC. Principal Place of Business Mailing Address 227 NE 65TH STREET 227 NE 65TH STREET **MIAMI FL 33138** MIAMI FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0410265 Not Applicable Zιρ Country Country Z:n \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE BIEN, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 10300 FÁIRWAY ROAD PEMBROKE PINES FL 33026 City 8. 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. I am familiar with, and accept the obligations of registered agent. 1-29-08 DATE SIGNATURE Synature Typed or printed learner of terur prind open turn the 1 unplicable (NOTE Registrated Agent a greative required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Derete TITLE DE BIEN, ALFREDO NAME NAME STREET ADDRESS 10300 FAIRWAY ROAD STREET ADDRESS City-St-ZiP PEMBROKE PINES FL 33026 CITY-ST-ZIP 02/12/08-80013-015 150.00 Addition TITLE DST ☐ Derete TITLE NAME DE BIEN, ROBBYN NAME STREET ADDRESS 10300 FAIRWAY ROAD STREET ADDRESS CHY-ST-ZIP PEMBROKE PINES FL 33026 CHY-SI-ZIP TITLE Derete TITLE ☐ Change Addition MALC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplicmental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ING OFFICER OR DIRECTOR

1-15-08 305-751-1971