

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042533

FILED
Mar 04, 2009
Secretary of State

Entity Name: MARIO MARRERO UPHOLSTERY FRAMES INC.

Current Principal Place of Business:

4080 NW 132ND ST BAY D
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4080 NW 132ND ST BAY D
OPA LOCKA, FL 33054

New Mailing Address:

1903 SW 107 AVE APT # 1305
MIAMI, FL 33165

FEI Number: 65-0678991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MARIO
4080 NW 132ND ST BAY D
OPA LOCKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARRERO, MARIO
Address: 4080 NW 132ND ST BAY D
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: MARRERO, MARIO
Address: 4080 NW 132ND ST BAY D
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO MARRERO

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date