· 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P96000096322 1. Entity Name T.J. UPHOLSTERY INC. Principal Place of Business Mailing Address 150 NW 37TH ST. 150 NW 37TH ST. MIAMI FL 33127 **MIAMI FL 33127** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apr. #, etc. Scrite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0721395 Not Applicable Country Country \$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 DELGADO, FAUSTINO Street Address (P.O. Box Number is Not Acceptable) 150 NW 37TH ST. MIAMI FL 33127 Zip Code 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. SIGNATURE Square, typed or mented name of registrood open and the Templapolic DATE (ILOTE: Registered Agent eignature required when reinstating FILE NOW!!!- FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. X Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE Derete DELGADO, FAUSTINO NAME NAMI. 1655 SW 20TH ST. STREET ADDRESS STREET ADDRESS U00000810065 02708708-80049-005_1555;00_ Addition CHY ST-713 MIAMI FL 33145 CITY-ST ZIP ☐ Dæele TITLE DELGADO, ANA M NAME STREET ADDRESS 1655 SW 20TH ST. STREET ADDRESS OffY-S1-712 MIAMI FL 33145 CITY-ST-ZIP De:ete ☐ Change Addition MARKE HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Change De ete TIFLE Applification NAME HAME STREET ADDRESS STREET ADORESS CITY+S1-ZIP CHY-SY-792 ☐ Change ☐ Addition ☐ Dolete TITLE NAMÉ STRUET ADDRESS STREET ADDRESS 011Y- 91-709 City-St-70 ☐ Change ☐ Deleto TITLE. Addition NAME NAME STRELT ADDRESS STREET ADDRESS DITY-ST ZIF CHY-ST-2P 12. Thereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine 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 either like empowered.

G OFFICER OR DIRECTOR

1-23-08