2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096322

Entity Name: T.J. UPHOLSTERY INC.

Address:

City-St-Zip:

1655 SW 20TH ST. MIAMI, FL 33145 FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 150 NW 37TH ST. MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 150 NW 37TH ST. MIAMI, FL 33127 FEI Number: 65-0721395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELGADO, FAUSTINO 150 NW 37TH ST. MIAMI, FL 33127 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: DELGADO, FAUSTINO Name: 1655 SW 20TH ST. Address: City-St-Zip: MIAMI, FL 33145 Title: Name: DELGADO, ANA M

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: FAUSTINO DELGADO D 04/14/2011