

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027795

FILED
Apr 10, 2012
Secretary of State

Entity Name: AUX BELLES CHOSES INTERIORS, INC.

Current Principal Place of Business:

5671 SW 98TH TERRACE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5671 SW 98TH TERRACE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0754250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9400 SOUTH DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

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: ROBERT TARABOULOS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUIRCH, AURELIA
Address: 5671 SW 98TH TERRACE
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: GRANDE, MAYRA
Address: 5671 SW 98TH TERRACE
City-St-Zip: CORAL GABLES, FL 33156

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: MAYRA GRANDE

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date