2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028519

Entity Name: INTERIORS BY DAPHNE, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15280 S.W. 74TH COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15280 S.W. 74TH COURT MIAMI, FL 33157

FEI Number: 20-8568887 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:

GERO, THOMAS A 300 S. PINE ISLAND ROAD SUITE 237 PLANTATION, FL 33324-263 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MARTINO, DAPHNE

 Address:
 15280 S.W. 74TH COURT

 City-St-Zip:
 MIAMI, FL 33157

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: DAPHNE MARTINO PD 04/03/2012