

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018258

FILED
Feb 15, 2011
Secretary of State

Entity Name: DEGEN MAJKA INTERIOR DESIGNS, INCORPORATED

Current Principal Place of Business:

1921 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1921 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-2004446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MATT D ESQ
1501 VENERA AVENUE
SUITE 210
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DEGEN, JEFFREY
Address: 1921 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: MAJKA, GARY
Address: 1921 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: JEFFREY B. DEGEN

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date