

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075739

FILED
Feb 27, 2012
Secretary of State

Entity Name: HI RISE INTERIOR CONSTRUCTION, INC

Current Principal Place of Business:

1185 NE 87 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

1000 QUAYSIDE TERRACE
1205
MIAMI, FL 33138 US

Current Mailing Address:

1185 NE 37 STREET
MIAMI, FL 33138

New Mailing Address:

1000 QUAYSIDE TERRACE
1205
MIAMI, FL 33138 US

FEI Number: 65-0462517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, SIMON
1185 NE 87 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GLOTTMANN, SIMON
1000 QUAYSIDE TERRACE
1205
MIAMI, FL 33138 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GLOTTMANN, SIMON
Address: 1000 QUAYSIDE TERRACE SUITE 1205
City-St-Zip: MIAMI, FL 33138

Title: VS
Name: GLOTTMANN, EVA
Address: 1000 QUAYSIDE TERRACE SUITE 1205
City-St-Zip: MIAMI, FL 33138

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: SIMON GLOTTMANN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date