2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012914

2450 NE 135 STREET SUITE 610

NORTH MIAMI, FL 33181

Address: City-St-Zip:

Entity Name: AFFORDABLE INTERIORS RESOURCE SOLUTIONS INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20301 WEST COUNTRY CLUB DRIVE SUITE 1626 20301 WEST COUNTRY CLUB DRIVE SUITE 1626 AVENTURA, FL 33180 1626 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20301 WEST COUNTRY CLUB DRIVE SUITE 1626 20301 WEST COUNTRY CLUB DRIVE SUITE 1626 AVENTURA, FL 33180 1626 AVENTURA, FL 33180 FEI Number: 10-0909621 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: HAWKINS-GREENIDGE, JESSICA HAWKINS-GREENIDGE, JESSICA 20301 WEST COUNTRY CLUB DRIVE SUITE 1626 20301 WEST COUNTRY CLUB DRIVE SUITE 1626 AVENTURA, FL 33180 AVENTURA, FL 33180 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: 01/08/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAWKINS-GREENIDGE, JESSICA Name: Name: 20301 WEST COUNTRY CLUB DRIVE SUITE 1626 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WANKA, BRUNA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA HAWKINS-GREENJDGE D 01/08/2009