2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515190

FILED Apr 19, 2011 Secretary of State

Entity Name: ANITA MARGOLIS INTERIOR DESIGN, INC.

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

100 SE 5TH AVENUE

#106

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

100 SE 5TH AVENUE

#106

BOCA RATON, FL 33432 US

FEI Number: 59-1712428 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:

MARGOLIS, ANITA 100 SE 5TH AVE #106

BOCA RATON, FL 33432 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: DF

 Name:
 MARGOLIS, ANITA

 Address:
 100 SE 5TH AVE #106

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: S

 Name:
 MARGOLIS, HERBERT G.

 Address:
 100 SE 5TH AVE #106

 City-St-Zip:
 BOCA RATON, FL 33432

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: ANITA MARGOLIS DP 04/19/2011