2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027795

Entity Name: AUX BELLES CHOSES INTERIORS, INC.

Current Principal Place of Business:

5671 SW 98TH TERRACE CORAL GABLES. FL 33156

Current Mailing Address:

5671 SW 98TH TERRACE CORAL GABLES, FL 33156

FEI Number: 65-0754250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS &CO 9300 SOUTH DADELAND BLVD. SUITE 600

MIAMI, FL 33156 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

FILED Apr 16, 2013

Secretary of State

CC6796602346

Officer/Director Detail:

Title D Title D

Name QUIRCH, AURELIA Name GRANDE, MAYRA

Address 5671 SW 98TH TERRACE Address 5671 SW 98TH TERRACE

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

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: MAYRA GRANDE VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/16/2013 Date