

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447964

FILED
Apr 13, 2009
Secretary of State

Entity Name: MIAMI PRESTIGE INTERIORS, INC.

Current Principal Place of Business:

4798 E. 10TH LANE
HIALEAH, FL 330132126

New Principal Place of Business:

Current Mailing Address:

4798 E. 10TH LANE
HIALEAH, FL 330132126

New Mailing Address:

FEI Number: 59-1538559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, RICHARD
13046 NW 14 ST.
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA ROSA, ROGELIO
Address: 9455 COLLINS AVE. #806
City-St-Zip: SURFSIDE, FL 33154

Title: SD () Delete
Name: DE LA ROSA, AURORA
Address: 9455 COLLINS AVE. #806
City-St-Zip: SURFSIDE, FL 33154

Title: VP () Delete
Name: DE LA ROSA, RICHARD
Address: 13046 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DE LA ROSA, AURORA
Address: 9455 COLLINS AVE. #806
City-St-Zip: SURFSIDE, FL 33154

Title: () Change () Addition
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: AURORA DE LA ROSA

SD

04/13/2009

Electronic Signature of Signing Officer or Director

Date