

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000762

Entity Name: YOO INTERIORS, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

180 NE 39TH STREET
SUITE 217
MIAMI, FL 33137

New Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

180 NE 39TH STREET
SUITE 217
MIAMI, FL 33137

New Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 20-3982127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HITCHCOX, JOHN
Address: 2 BENTINCK ST.
City-St-Zip: LONDON W1U 2FA, ENGLAND,

Title: VDT () Delete
Name: JOHAL, JAGDISH
Address: 2 BENTINCK ST.
City-St-Zip: LONDON W1U 2FA, ENGLAND,

Title: COO () Delete
Name: MESSINA, RUGGIERO
Address: 180 NE 39TH STREET, SUITE 217
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HITCHCOX, JOHN
Address: 1111 LINCOLN ROAD, 4TH FLR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VDT (X) Change () Addition
Name: JOHAL, JAGDISH
Address: 1111 LINCOLN ROAD, 4TH FLR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MD (X) Change () Addition
Name: ALDERSON-SMITH, DANIEL
Address: 1111 LINCOLN ROAD, 4TH FLR
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DANIEL ALDERSON-SMITH

MD

10/27/2008

Electronic Signature of Signing Officer or Director

Date