2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31072

FILED Apr 11, 2011 Secretary of State

Entity Name: MARILYN LAZARUS INTERIOR DESIGN, INC.

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

210 SUNSET ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

210 SUNSET ROAD WEST PALM BEACH, FL 33401

FEI Number: 59-2094452 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:

LEHRMAN, JEFFREY E 269 GIRALDA AVENUE SUITE 200 CORAL GABLES, FL 33134 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: LAZARUS, MARILYN Address: 210 SUNSET ROAD

City-St-Zip: WEST PALM BEACH, FL 33401

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: MARILYN LAZARUS PRES 04/11/2011