

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53219

FILED
Feb 27, 2009
Secretary of State

Entity Name: HELENE HAAS INTERIORS, INC.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD.,STE.102
W.PALM BCH., FL 33409

New Principal Place of Business:

4047 OKEECHOBEE BLVD.,STE.
SUITE 206
W.PALM BCH., FL 33409

Current Mailing Address:

4047 OKEECHOBEE BLVD.,STE.102
W.PALM BCH., FL 33409

New Mailing Address:

4047 OKEECHOBEE BLVD.,SUITE 206
W.PALM BCH., FL 33409

FEI Number: 59-2140325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, HELENE
4047 OKEECHOBEE BLVD.,STE.102
W.PALM BCH., FL 33409 US

Name and Address of New Registered Agent:

HAAS, HELENE
4047 OKEECHOBEE BLVD.,STE.206
W.PALM BCH., FL 33409 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAS, HELENE,
Address: 2565 PROSPERITY OAKS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SPT () Delete
Name: HAAS, HELENE,
Address: 2565 PROSPORITY OAKS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: ROSSODIVITA, CRISTINA
Address: 536 DRIFTWOOD RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HELENE HAAS

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date