

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22137

FILED
Mar 20, 2009
Secretary of State

Entity Name: CUSTOM INTERIORS, INC.

Current Principal Place of Business:

16100 NE 16TH AVENUE
SUITE B
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1557 NE 164TH STREET
SUITE 201
N MIAMI BEACH, FL 33162

Current Mailing Address:

16100 NE 16TH AVENUE
SUITE B
N MIAMI BEACH, FL 33162

New Mailing Address:

1557 NE 164TH STREET
SUITE 201
N MIAMI BEACH, FL 33162

FEI Number: 65-0047193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, JEROME
19955 N.E. 38TH COURT, SUITE 1403
AVENTURA, FL 33180 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: PST () Delete
Name: LIEBERMAN, JEROME,
Address: 19667 N.E. 36TH CT.
City-St-Zip: N MIAMI BEACH, FL 33180

Title: D () Delete
Name: LIEBERMAN, JEROME,
Address: 19667 N.E. 36TH CT.
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LIEBERMAN, JEROME,
Address: 19955 NE 38TH CT, SUITE 1403
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LIEBERMAN, JEROME,
Address: 19955 NE 38TH CT, SUITE 1403
City-St-Zip: AVENTURA, FL 33180

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: JEROME LIEBERMAN

PTE

03/20/2009

Electronic Signature of Signing Officer or Director

Date