

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19911

FILED
Feb 10, 2009
Secretary of State

Entity Name: INNOVATIVE INTERIORS, INC.

Current Principal Place of Business:

905 NE 5TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

777 SE 20TH STREET
SUITE 140
FT. LAUDERDALE, FL 33316

Current Mailing Address:

905 NE 5TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

777 SE 20TH STREET
SUITE 140
FT. LAUDERDALE, FL 33316

FEI Number: 65-0178783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAYDS, LANDA
2621 N.E. 17TH ST
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GLAYDS, LANDA
2621 N.E. 17TH ST
FT. LAUDERDALE, FL 33305 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDA, GLADYS
Address: 2621 NE 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP () Delete
Name: GARCIA, DANIEL
Address: 2621 NE 17 STREET
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLADYS LANDA

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date