

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M31808

Entity Name: MYRIAM INTERIORS, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

5300 NW 167 STREET
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5300 NW 167 STREET
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 59-2698096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBARA, ROBERT
5300 NW 167 STREET
MIAMI, FL 33014 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: PD () Delete
Name: GEBARA, MYRIAM
Address: 5300 NW 167 STREET
City-St-Zip: MIAMI, FL 33014 US

Title: VP () Delete
Name: GEBARA, SANDRA
Address: 5300 NW 167 ST
City-St-Zip: MIAMI, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GEBARA, ROBERT
Address: 5300 NW 167 ST
City-St-Zip: MIAMI, FL 33014

Title: VP () Change (X) Addition
Name: ISSA, DOMINIQUE
Address: 5300 NW 167 ST
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: MYRIAM GEBARA

PD

08/31/2006

Electronic Signature of Signing Officer or Director

Date