

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056053

FILED
Jan 23, 2009
Secretary of State

Entity Name: GARCIA - MATHIES INTERIORS INC.

Current Principal Place of Business:

4040 NE 2ND AVE
SUITE #309
MIAMI, FL 331373549

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVE
SUITE #309
MIAMI, FL 331373549

New Mailing Address:

FEI Number: 65-1148222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-GALLUCCI, JOSE E
4040 NE 2ND AVE
SUITE #309
MIAMI, FL 331373549 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: D () Delete
Name: GARCIA GALLUCCI, JOSE E
Address: 4040 NE 2ND AVE, SUITE #309
City-St-Zip: MIAMI, FL 331373549

Title: VP () Delete
Name: MATHIES, ERNESTO
Address: 4040 NE 2ND AVE, SUITE #309
City-St-Zip: MIAMI, FL 331373549

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: ERNESTO MATHIES

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date