

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056053

FILED
Feb 17, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA GALLUCCI, JOSE E
Address: 1541 BRICKELL AVE - APT. 3406
City-St-Zip: MIAMI, FL 33129

Title: D
Name: MATHIES, ERNESTO
Address: 126 E RIVO ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO MATHIES

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date