

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077909

FILED
May 27, 2011
Secretary of State

Entity Name: BLUE ROOM INTERIORS, INC.

Current Principal Place of Business:

228 PARK AVE SOUTH 34935
NEWYORK
NEWYORK, NY 10003 2

New Principal Place of Business:

Current Mailing Address:

228 PARK AVE SOUTH 34935
NEWYORK
NEWYORK, NY 10003 2

New Mailing Address:

FEI Number: 11-3642819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, HOMER
1200 FOUR SEASONS TWR
1441 BRICKELL AVE
MIAMI, FL 33131 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: COOKTOWN INTERNATIONAL LTD
Address: ROOM 8B, C2 GALAZY INTL, FUHUA 3, FATIAN Z
City-St-Zip: SHENZHEN, GUANGDONG CHINA, 518026

Title: D
Name: EULENHOFER, HANS
Address: 777 SOUTH FLAGLER DRIVE STE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: WAUGH, JAMES
Address: 1000 S POINTE DRIVE
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: JAMES WAUGH

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date