

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054145

Entity Name: A.G. HOME INTERIORS INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8011 NW 14 STRET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8011 NW 14 STRET
MIAMI, FL 33126

New Mailing Address:

8011 NW 14 ST
MIAMI, FL 33126

FEI Number: 57-1171763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUISASOLA, JORGE
626 CORAL WAY
APT 1503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUISASOLA, JORGE
8770 SW 76TH ST
MIAMI, FL 33173 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: JORGE GUISASOLA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUISASOLA, ALINA A
Address: 626 CORAL WAY, APT 1503
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUISASOLA, ALINA A
Address: 8770 SW 76TH ST
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: GUISASOLA, BRIDGETTE O
Address: 8960 SW 76TH ST
City-St-Zip: MIAMI, FL 33173

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: BRIDGETTE GUISASOLA

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date