

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094630

Entity Name: ASPEN INTERIORS GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3860 N.W. 113TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3860 N.W. 113TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 30-0026159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINOGRODZKI, DAVID
3860 NW 113TH AVE
FORT LAUDERDALE, FL 33323 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: P
Name: WINOGRODSKI, DAVID
Address: 3860 N.W. 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: WINOGRODZKI, ANDREA
Address: 3860 NW 113TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33323

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: ANDREA WINOGRODZKI

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date