

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094630

Entity Name: ASPEN INTERIORS GROUP, INC.

FILED  
Apr 19, 2012  
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: 80-0109976

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:**

WINOGRODZKI, DAVID  
3860 NW 113TH AVE  
SUNRISE, FL 33323 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: DAVID WINOGRODZKI

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WINOGRODZKI, 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date