2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071884

Entity Name: STAINLESS INTERIORS UNLIMITED INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 INDUSTRIAL STREET 3694 23RD AVENUE SOUTH

SUITE 3 UNIT 9 LAKE WORTH, FL 33461 LAKE V

AKE WORTH, FL 33461 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

425 INDUSTRIAL STREET 3694 23RD AVENUE SOUTH SUITE 3 UNIT 9

LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

FEI Number: 20-1092871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ERICK
425 INDUSTRIAL STREET
426 INDUSTRIAL STREET
427 INDUSTRIAL STREET
43694 23RD AVENUE SOUTH
437 UNIT 9
438 UNIT 9
448 WORTH, FL 33461 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: ERICK GARCIA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, ERICK

Address: 3694 23RD AVENUE SOUTH, UNIT 9

City-St-Zip: LAKE WORTH, FL 33461

Title: VP

Name: RUBENSTEIN, KRISS

Address: 3694 23RD AVENUE SOUTH, UNIT 9

City-St-Zip: LAKE WORTH, FL 33461

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: ERICK GARCIA PD 04/20/2011