2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074647

Entity Name: EUROPEAN DESIGN & DECORATING, INC.

FILED Feb 12, 2008 Secretary of State

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

100 S.E. 2ND ST., STE. 3320 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. 2ND ST., STE. 3320 MIAMI, FL 33131

FEI Number: 20-1107124 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:

SERFATY, CHARLES
4340 SHERIDAN ST 2 FLOOR
HOLLYWOOD, FL 33021 US
SUITE 1430
MIAMI, FL 33127 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: CHARLES SERFATY 02/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 IBGUI, AMANDINE
 Name:
 IBGUI, AMANDINE

 Address:
 100 S.E. 2ND ST., STE. 3320
 Address:
 100 S.E. 2ND STREET # 3320

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: VPSD () Delete Title: () Change () Addition

 Name:
 TAIEB, ERIC
 Name:

 Address:
 100 S.E. 2ND ST., STE. 3320
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: AMANDINE IBGUI PTD 02/12/2008