

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119525

Entity Name: SUNLAND INTERIORS, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

880 NW 57TH STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

501 NE 33RD COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-1558418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, JULIO C
501 NE 33RD COURT
POMPANO BEACH, FL 33064 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 () Delete
Name: PEREIRA, JULIO C
Address: 501 NE 33RD COURT
City-St-Zip: POMPAN0 BEACH, FL 33064 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PAIVA, ARCELINO
Address: 4264 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JULIO C. PEREIRA

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06/06/2008

Electronic Signature of Signing Officer or Director

_____ Date