

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130855

Entity Name: ALGARIN INTERIORS, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

20 CALABRIA AVE
600
MIAMI, FL 33134

New Principal Place of Business:

888 S. DOUGLAS ROAD
905
MIAMI, FL 33134

Current Mailing Address:

20 CALABRIA AV
600
MIAMI, FL 33134

New Mailing Address:

888 S. DOUGLAS ROAD
905
MIAMI, FL 33134

FEI Number: 20-1635010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGARIN, RENE
20 CALABRIA AVE
600
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALGARIN, RENE
888 S. DOUGLAS ROAD
905
MIAMI, FL 33134 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: RENE ALGARIN

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALGARIN, RENE
Address: 20 CALABRIA AVE # 600
City-St-Zip: MIAMI, FL 33134

Title: VPS () Delete
Name: ALGARIN, MARIA C
Address: 20 CALABRIA # 600
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALGARIN, RENE
Address: 888 S. DOUGLAS ROAD # 905
City-St-Zip: MIAMI, FL 33134

Title: VPS (X) Change () Addition
Name: ALGARIN, MARIA C
Address: 888 S. DOUGLAS ROAD # 905
City-St-Zip: MIAMI, FL 33134

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: RENE ALGARIN

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date