

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155485

FILED
Jan 05, 2005
Secretary of State

Entity Name: HOME INTERIOR SOLUTIONS, INC.

Current Principal Place of Business:

9069 NW 115TH STREET
MIAMI, FL 33018 US

New Principal Place of Business:

14629 SW 104TH ST.
SUITE 498
MIAMI, FL 33186 US

Current Mailing Address:

9069 NW 115TH STREET
MIAMI, FL 33018 US

New Mailing Address:

14629 SW 104TH ST.
SUITE 498
MIAMI, FL 33186 US

FEI Number: 20-1957960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, DANIEL R
9069 NW 115TH STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

VARELA, DANIEL F
14629 SW 104TH ST.
SUITE 498
MIAMI, FL 33186 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: DANIEL F. VARELA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, DANIEL R
Address: 9069 NW 115TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, DANIEL R
Address: 14629 SW 104TH ST., SUITE 498
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: VARELA, DANIEL F
Address: 14629 SW 104TH ST., SUITE 498
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL F. VARELA

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date