

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155485

FILED
Apr 25, 2006
Secretary of State

Entity Name: HOME INTERIOR SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9069 NW 115TH STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

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

New Mailing Address:

9069 NW 115TH STREET
HIALEAH GARDENS, FL 33018 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 F
14629 SW 104TH ST.
SUITE 498
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARELA, DANIEL R
9069 NW 115TH STREET
HIALEAH GARDENS, FL 33018 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 R. VARELA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL R. VARELA

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date