

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006029

Entity Name: JOHANY'S INTERIORS INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

861 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

767 NE 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

861 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

767 NE 79TH STREET
MIAMI, FL 33138

FEI Number: 20-2153983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, EMMANUEL
861 NE 79TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

NOESI, JOHANY
767 NE 79TH STREET
MIAMI, FL 33138 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: JOHANY NOESI

05/13/2009

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: PD () Delete
Name: CASTILLO, EMMANUEL
Address: 861 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: STD () Delete
Name: NOESI, JOHANY
Address: 861 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOESI, JOHANY
Address: 767 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: STD (X) Change () Addition
Name: NOESI, JOHANY
Address: 767 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

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: JOHANY NOESI

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date