

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008416

FILED
Feb 15, 2012
Secretary of State

Entity Name: CRISTIANE GOLDFLUST INTERIORS, INC.

Current Principal Place of Business:

885 NW 47TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2028 HARRISON STREET
SUITE 106
HOLLYWOOD, FL 33020

Current Mailing Address:

3530 MYSTIC POINTE DRIVE,
314
AVENTURA, FL 33180

New Mailing Address:

17275 COLLINS AVENUE
303
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3528115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFLUST, CRISTIANE
3530 MYSTIC POINTE DRIVE
314
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDFLUST, CRISTIANE
17275 COLLINS AVENUE
303
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDFLUST, CRISTIANE
Address: 17275 COLLINS AVENUE, 303
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: CRISTIANE GOLDFLUST

MS

02/15/2012

Electronic Signature of Signing Officer or Director

Date