

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051458

FILED
Feb 09, 2012
Secretary of State

Entity Name: GARCELL'S INTERIORS INC

Current Principal Place of Business:

14756 SW 9TH TERRACE
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

14756 SW 9TH TERRACE
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 20-2640617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
705 NE 125TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JORDAN, ARTURO
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, 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: JESSICA GARCELL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCELL, JESSICA A
Address: 14756 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33194 US

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: JESSICA GARCELL

MRS.

02/09/2012

Electronic Signature of Signing Officer or Director

Date