LILL UAL REP C TOTAL FILED DOCUMENT # P05000094224 Jan 09, 2008 8:00 am -1. Entity Name PEREIRA INTERIORS, INC. **Secretary of State** 01-09-2008 90011 045 ***750.00 Principal Place of Business Mailing Address 2351 S. DOUGLAS ROAD STE: 712 2351 S. DOUGLAS ROAD CORAL GABLES FL 33145 CORAL GABLES FL 33145 I INNIINNI III NNINI NIILI NNIII NNIII NNILI NNILI NAISSA TUTTA MATUU IINNI LLULLA MATAMIT 11 TUNII 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 20-5747794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREIRA, CHARLES III Street Address (P.O. Box Number is Not Acceptable) 2351 S. DOUGLAS ROAD STE: 712 CORAL GABLES FL 33145 City Zip Code 8. The above named entity subm s this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE . \square Delete HRE ☐ Change Addition PÉREIRA, CHARLES III NAME STREET ADDRESS 2351 S. DOUGLAS ROAD STE: 712 STREET ADDRESS CORAL GABLES FL 33145 CITY-ST-ZIP CITY - ST - 7IP VSD TITLE Delete ☐ Change ☐ Addition NAME DURAN, RAUL NAME 2351 S. DOUGLAS ROAD STE: 712 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33145 CHY-ST-ZIP TITLE Delete Change Addition NAME PEREIRA, CHARLES II NAME 2351 S. DOUGLAS ROAD, STE. 712 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FI. 33145 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition OSMAN, MAGGY 2351 S. DOUGLAS ROAD, STE. 712 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: