

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094224

Entity Name: PEREIRA INTERIORS, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2351 S. DOUGLAS ROAD  
STE 712  
CORAL GABLES, FL 33145

## Current Mailing Address:

2351 S. DOUGLAS ROAD  
STE 712  
CORAL GABLES, FL 33145

## New Principal Place of Business:

2351 DOUGLAS ROAD  
STE 712  
MIAMI, FL 33145

## New Mailing Address:

2351 DOUGLAS ROAD  
STE 712  
MIAMI, FL 33145

FEI Number: 20-5747794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREIRA, CHARLES III  
2351 S. DOUGLAS ROAD  
STE 712  
CORAL GABLES, FL 33145 US

## Name and Address of New Registered Agent:

PEREIRA, CHARLES III  
2351 DOUGLAS ROAD  
STE 712  
MIAMI, FL 33145 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: CHARLES PEREIRA III

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREIRA, CHARLES III  
Address: 2351 S. DOUGLAS ROAD STE 712  
City-St-Zip: CORAL GABLES, FL 33145

Title: TD ( ) Delete  
Name: PEREIRA, CHARLES II  
Address: 2351 S. DOUGLAS ROAD STE 712  
City-St-Zip: CORAL GABLES, FL 33145

Title: D ( ) Delete  
Name: OSMAN, MAGGY  
Address: 2351 S. DOUGLAS ROAD STE 712  
City-St-Zip: CORAL GABLES, FL 33145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PEREIRA, CHARLES III  
Address: 2351 DOUGLAS ROAD STE 712  
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change ( ) Addition  
Name: PEREIRA, CHARLES II  
Address: 2351 DOUGLAS ROAD STE 712  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: OSMAN, MAGGY  
Address: 2351 DOUGLAS ROAD STE 712  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Change (X) Addition  
Name: DURAN, RAUL  
Address: 2351 DOUGLAS ROAD STE 712  
City-St-Zip: MIAMI, FL 33145

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: CHARLES PEREIRA III

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date