

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000378

FILED
Jan 25, 2011
Secretary of State

Entity Name: LA MIRADA INTERIORS GROUP, INC.

Current Principal Place of Business:

375 ORANGE WAY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

375 ORANGE WAY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-4021434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGINNIS, CARMEN A
Address: 375 ORANGE WAY
City-St-Zip: WEST PALM BEACH, FL 33405 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: CARMEN A. MCGINNIS

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date