

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055140

FILED
Apr 14, 2009
Secretary of State

Entity Name: INTERIOR DESIGNS ANA LUCIA, INC

Current Principal Place of Business:

17975 SW 156 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

17701 SW 87 AVE
MIAMI, FL 33157 US

Current Mailing Address:

17975 SW 156 AVE
MIAMI, FL 33187 US

New Mailing Address:

17701 SW 87 AVE
MIAMI, FL 33157 US

FEI Number: 20-4692377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANO, ANA L
17975 SW 156 AVE
MIAMI, FL 33187 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: ANA LUCIA LEANO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEANO, ANA L
Address: 17975 SW 156 AVE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: DIAZ, NATALIA
Address: 1455 NW 107 AVE #K195
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: LEANO, ANA L
Address: 17975 SW 156 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEANO, ANA L
Address: 17701 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: DIAZ, NATALIA
Address: 8014 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: LEANO, ANA L
Address: 17701 SW 87 AVE
City-St-Zip: MIAMI, FL 33157

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: ANA LUCIA LEANO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date