

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131883

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALPHONSO'S INTERIORS CORP.

Current Principal Place of Business:

450 JEFFERSON DR., APT. 108
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4073 NW 2ND TER
BOCA RATON, FL 33431

Current Mailing Address:

450 JEFFERSON DR., APT. 108
DEERFIELD BEACH, FL 33442

New Mailing Address:

4073 NW 2ND TER
BOCA RATON, FL 33431

FEI Number: 20-5559543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMATTEIS, ALPHONSO
450 JEFFERSON DR., APT. 108
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DEMATTEIS, ALPHONSO
4073 NW 2ND TER
BOCA RATON, FL 33431 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DEMATTEIS, ALPHONSO
Address: 450 JEFFERSON DR., APT. 108
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DEMATTEIS, ALPHONSO
Address: 4073 NW 2ND TER
City-St-Zip: BOCA RATON, FL 33431

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: ALPHONSO DE MATTEIS

MR.

04/21/2008

Electronic Signature of Signing Officer or Director

Date