

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135468

FILED
Apr 07, 2009
Secretary of State

Entity Name: CRISTINA MAINIERI INTERIOR DESIGN, INC.

Current Principal Place of Business:

1489 SPRINGSIDE DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O BOX 821853
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 20-5762119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DR
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MIENIERI, CRISTINA
1489 SPRINSIDE DRIVE
WESTON, FL 33326 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: CRISTINA MAINIERI

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/SE () Delete
Name: MAINIERI, CRISTINA
Address: P O BOX 821853
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MAINIERI, CRISTINA
Address: P O BOX 821853
City-St-Zip: PEMBROKE PINES, FL 33082

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: CRISTINA MAINIERI

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04/07/2009

Electronic Signature of Signing Officer or Director

Date