

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007947

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERIOR PRO SOLUTIONS INC.

Current Principal Place of Business:

1551 NW 65TH AVE
SUITE 4
PLANTATION, FL 33313 US

New Principal Place of Business:

4747 NOBHILL RD
SUITE 12
SUNRISE, FL 33351 US

Current Mailing Address:

7840 NW 50 ST
103
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-8267840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, CARLOS
7840 NW 50 ST
103
LAUDERHILL, FL 33351 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: FERRO, CARLOS
Address: 1949 COQUINA WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: LOPEZ, FRANCISCO
Address: 22171 SANDS POINT DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: LOBO, EDUARDO
Address: 7840 NW 50 ST, APT 103
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP
Name: FERRO, SUSAN
Address: 1949 COQUINA WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: UZCATEGUI, MARIO JR.
Address: 2850 NW 44 ST., APT 310
City-St-Zip: OAKLAND PARK, FL 33309

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: CARLOS FERRO

PT

04/30/2011

Electronic Signature of Signing Officer or Director

Date