

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046491

FILED
Apr 02, 2012
Secretary of State

Entity Name: REBECCA MILLER INTERIORS, INC.

Current Principal Place of Business:

5100 NE 3RD TERRACE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

711 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

5100 NE 3RD TERRACE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

711 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-8891758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, REBECCA
5100 NE 3RD TERRACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MILLER, REBECCA
711 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, REBECCA
Address: 711 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316 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: REBECCA MILLER

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date