

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048244

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HOSPITALITY INTERIORS CO.

## Current Principal Place of Business:

1300 COLLINS AVENUE  
SUITE 201  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1300 COLLINS AVENUE  
SUITE 201  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1602 ALTON RD  
SUITE 600  
MIAMI BEACH, FL 33139 US

FEI Number: 33-1163336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSETTI, ANITA  
20 NE 16 COURT  
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D. ( ) Delete  
Name: LIVINGSTONE, BARRIE  
Address: 1300 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D. ( ) Delete  
Name: ROSSETTI, ANITA  
Address: 20 NE 16 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33305 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRIE LIVINGSTONE

D

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date