2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065607

Entity Name: IMMACULATE INTERIORS INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4508 SW 160 AVE SUITE 728 MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

12902 CANDLEWOOD GLEN LANE 4508 SW 160 AVE SUITE 728 HOUSTON, TX 77014 US 4508 SW 160 AVE SUITE 728 MIRAMAR, FL 33027 US

FEI Number: 06-1818417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TAI, CHERECE

Address: 4508 SW 160 AVE APT. 728 City-St-Zip: MIRAMAR, FL 33027

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: CHERECE TAI P 03/27/2012