

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087863

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: ECLECTIC INTERIOR SOLUTIONS, INC

## Current Principal Place of Business:

9751 NW 49 TERRACE  
DORAL, FL 33178

## New Principal Place of Business:

1011 NE 1ST COURT  
HALLANDALE, FL 330094636 US

## Current Mailing Address:

9751 NW 49 TERRACE  
DORAL, FL 33178

## New Mailing Address:

P.O. BOX 2431  
HALLANDALE, FL 33008 US

FEI Number: 26-0642865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTERO, VANESSA C  
9751 NW 49 TERRACE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

HERRERA, THOMAS R  
1250 E HALLANDALE BCH BLVD  
1004  
HALLANDALE, FL 330094636 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: THOMAS R HERRERA

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUINTERO, LEONARDO J  
Address: 1011 NE 1ST CT  
City-St-Zip: HALLANDALE, FL 33009 BR

Title: VP (X) Delete  
Name: LOPEZ, MARIA L  
Address: 9751 NW 49 TERRACE  
City-St-Zip: DORAL, FL 33178 DA

Title: MGR (X) Delete  
Name: QUINTERO, VANESSA C  
Address: 9751 NW 49 TERRACE  
City-St-Zip: DORAL, FL 33178 DA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: QUINTERO, LEONARDO J  
Address: 1011 NE 1ST COURT  
City-St-Zip: HALLANDALE, FL 33009 US

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: LEONARDO J QUINTERO

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date