

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090026

FILED
May 03, 2010
Secretary of State

Entity Name: GLOBAL HOSPITALITY INTERIORS, INC.

Current Principal Place of Business:

5881 N.W. 151 STREET
209
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

16452 SEGOVIA CIRCLE NORTH
DAVIE, FL 33331 US

Current Mailing Address:

5881 N.W. 151 STREET
209
MIAMI LAKES, FL 33014 US

New Mailing Address:

16452 SEGOVIA CIRCLE NORTH
DAVIE, FL 33331 US

FEI Number: 26-0700901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROSKY, STEVE
5881 N.W. 151 STREET
209
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PETROSKY, STEVE
16452 SEGOVIA CIRCLE NORTH
DAVIE, FL 33331 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: STEVE PETROSKY

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PETROSKY, STEVE
Address: 16452 SEGOVIA CIRCLE NORTH
City-St-Zip: DAVIE, FL 33331 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: STEVE PETROSKY

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date