

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112342

FILED
Apr 22, 2011
Secretary of State

Entity Name: BOSS INTERIORS OF MIAMI, INC.

Current Principal Place of Business:

2700 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2700 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-1822533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD LAW OFFICES, LP
9655 SOUTH DIXIE HWY.
SUITE 108
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: VP
Name: THOMPSON, CHRISTOPHER D
Address: 2700 NE 53RD COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PRES
Name: MAO, WEIHUA
Address: 10017 WINDING LAKE ROAD, UNIT 102
City-St-Zip: SUNRISE, FL 33351

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: CHRISTOPHER D THOMPSON

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date