

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115596

FILED  
Feb 17, 2012  
Secretary of State

**Entity Name:** ARCHITECTURAL INTERIORS GROUP, INC.

**Current Principal Place of Business:**

C/O S. KRAFT 934 N UNIVERSITY DR  
SUITE 250  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

C/O S. KRAFT 934 N UNIVERSITY DR  
SUITE 250  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

**FEI Number:** 74-3237047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

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

CARLOS, HERRERA  
934 N UNIVERSITY DR  
250  
CORAL SPRINGS, FL 33071 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: CARLOS HERRERA

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: HERRERA, CARLOS  
Address: 934 N UNIVERSITY DR SUITE 250  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PRES  
Name: HERRERA, CARLOS  
Address: 934 N UNIVERSITY DR SUITE 250  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC  
Name: HERRERA, CARLOS  
Address: 934 N UNIVERSITY DR SUITE 250  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TREA  
Name: HERRERA, CARLOS  
Address: 934 N UNIVERSITY DR SUITE 250  
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARLOS HERRERA

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date