

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047546

FILED
Apr 21, 2012
Secretary of State

Entity Name: DIANE GOLDBERG INTERIORS, INC

Current Principal Place of Business:

233 S. FEDERAL HIGHWAY
#310
BOCA RATON, FL 33432

New Principal Place of Business:

851 PERIWINKLE STREET
BOCA RATON, FL 33486

Current Mailing Address:

233 S. FEDERAL HIGHWAY
#310
BOCA RATON, FL 33432

New Mailing Address:

851 PERIWINKLE STREET
BOCA RATON, FL 33486

FEI Number: 26-2593293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DIANE
233 S. FEDERAL HIGHWAY
310
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOLDBERG, DIANE
851 PERIWINKLE STREET
BOCA RATON, FL 33486 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: DIANE GOLDBERG

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDBERG, DIANE
Address: 851 PERIWINKLE STREET
City-St-Zip: BOCA RATON, FL 33486

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: DIANE GOLDBERG

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date