

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059064

FILED
Mar 01, 2011
Secretary of State

Entity Name: KORN INTERIOR CONSULTING, INC.

Current Principal Place of Business:

630 TENNIS CLUB DRIVE
SUITE 204
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

630 TENNIS CLUB DRIVE
SUITE 204
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 26-2831728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY B. LEVY, P.A.
200 SE 6TH STREET
SUITE 404
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CUSTY, LILIANA A
630 TENNIS CLUB DRIVE,
SUITE 204
FT. LAUDERDALE,, FL 33311 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: LILIANA CUSTY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUSTY, LILIANA A
Address: 630 TENNIS CLUB DRIVE SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33311 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: LILIANA CUSTY

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date