2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082305

Entity Name: CRESPO INTERIORS INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3014 W. PALMERIA AVENUE #203 3119 BAY TO BAY BLVD TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3113 W OAKLYN AVE P. O. BOX 320473 TAMPA, FL 33609 TAMPA, FL 33679

FEI Number: 20-4794403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRESPO, ENRIQUE L
3113 W OAKLYN AVE
TAMPA, FL 33609 US

CRESPO, ENRIQUE L
3119 BAY TO BAY BLVD
TAMPA, FL 33629 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: ENRIQUE CRESPO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CRESPO, ENRIQUE L

 Address:
 P.O. BOX 320473

 City-St-Zip:
 TAMPA, FL 33679

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: ENRIQUE CRESPO PRES 04/29/2011