

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083761

FILED
Mar 05, 2009
Secretary of State

Entity Name: ACT INTERIORS INC.

Current Principal Place of Business:

3406 DOVER ROAD
POMPANO, FL 33062 US

New Principal Place of Business:

1543 NW 28 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3406 DOVER ROAD
POMPANO, FL 33062 US

New Mailing Address:

1543 NW 28 STREET
MIAMI, FL 33142 US

FEI Number: 26-3347819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MICHAEL
3406 DOVER ROAD
POMPANO, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENOW, MICHAEL
Address: 3406 DOVER ROAD
City-St-Zip: POMPANOA, FL 33062 US

Title: VP () Delete
Name: CHERNIKOV, MIKHAIL
Address: 1543 N.W. 28TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: WILLIAMS, ALEX
Address: 1543 N.W. 28TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AW

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date