

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083761

FILED
Jan 13, 2010
Secretary of State

Entity Name: ACT INTERIORS INC.

Current Principal Place of Business:

1543 NW 28 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

4242 NW 37TH AVE.
MIAMI, FL 33142 US

Current Mailing Address:

1543 NW 28 STREET
MIAMI, FL 33142 US

New Mailing Address:

4242 NW 37TH AVE.
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:

ROSENOW, MICHAEL
4242 NW 37TH AVE.
MIAMI, FL 33142 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: MICHAEL ROSENOW

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENOW, MICHAEL
Address: 20 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: MICHAEL ROSENOW

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date