

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091911

Entity Name: ARISTONE INTERIORS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

3330 NE 190TH ST.
119
AVENTURA, FL 33180

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-3532661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BANOS, ESQ PA
3126 CORAL WAY
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARISTEO, WILLIAM
Address: 3330 NE 190TH ST. #119
City-St-Zip: AVENTURA, FL 33180

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: WILLIAM ARISTEO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date