

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014193

FILED
Apr 29, 2010
Secretary of State

Entity Name: INTERIORS BY DIEGO, INC.

Current Principal Place of Business:

3625 N. COUNTRY CLUB DRIVE
109
AVENTURA, FL 33180 US

Current Mailing Address:

3625 N. COUNTRY CLUB DRIVE
109
AVENTURA, FL 33180 US

New Principal Place of Business:

19380 COLLINS AVENUE
SUITE # 1008
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19380 COLLINS AVENUE
SUITE # 1008
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-4240007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO & ASSOCIATES, LLC.
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LEONCIO & ASSOCIATES, LLC.
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, DIEGO
Address: 19380 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: RENE F. LEONCIO

POA

04/29/2010

Electronic Signature of Signing Officer or Director

Date