2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016067

Entity Name: ANNIE GOLDMAN INTERIORS, INC.

FILED May 03, 2010 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
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6333 S.W. 69 STREET MIAMI, FL 33143 MC

Current Mailing Address: New Mailing Address:

6333 S.W. 69 STREET MIAMI, FL 33143 MD

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDMAN, MATT D 1501 VENERA AVENUE SUITE 201 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D

 Name:
 GOLDMAN, ANN B

 Address:
 6333 S.W. 69 STREET

 City-St-Zip:
 MIAMI, FL 33143 MD

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: ANNIE GOLDMAN PD 05/03/2010