

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016067

FILED
Apr 30, 2011
Secretary of State

Entity Name: ANNIE GOLDMAN INTERIORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-3471693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date