

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030881

FILED
Mar 30, 2011
Secretary of State

Entity Name: ALL INTERIORS REMODELING INC

Current Principal Place of Business:

7601 EAST TREASURE DR
1607
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

999 BRICKELL BAY DR
602
MIAMI, FL 33131

Current Mailing Address:

7601 EAST TREASURE DR
1607
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

999 BRICKELL BAY DR
602
MIAMI, FL 33131

FEI Number: 27-0218476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, EDGAR
7601 EAST TREASURE DR
1607
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BETANCOURT, EDGAR
999 BRICKELL BAY DR
602
MIAMI, FL 33131 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: EDGAR BETANCOURT

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, EDGAR
Address: 999 BRICKELL BAY DR #602
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: BETANCOURT, EDGAR
Address: 999 BRICKELL BAY DR #602
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: BETANCOURT, EDGAR
Address: 999 BRICKELL BAY DR #602
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: BETANCOURT, EDGAR
Address: 999 BRICKELL BAY DR #602
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: BETANCOURT, EDGAR
Address: 999 BRICKELL BAY DR #602
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: BETANCOURT, EDGAR
Address: 999 BRICKELL BAY DR #602
City-St-Zip: MIAMI, FL 33131 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: EDGAR BETANCOURT

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date