2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003462

Entity Name: ANTIQUE GALLERY AND INTERIORS, INC.

FILED Mar 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 600 NW SOUTH RIVER DR 605 MIAMI, FL 331363743 US **Current Mailing Address: New Mailing Address:** 600 NW SOUTH RIVER DR MIAMI, FL 331363743 US FEI Number: 27-1693596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAINZA, ANTONIO M 600 NW SOUTH RIVER DR 605 MIAMI, FL 331363743 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GAINZA, ANTONIO M

 Address:
 600 NW SOUTH RIVER DR

 City-St-Zip:
 MIAMI, FL 331363743 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: THE FACTS SATATED HEREIN ARE TRUE OWN 03/27/2011