2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048741

Entity Name: INTERIORS BY AMY PALMERO, INC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:

9930 COLLINS AVENUE
UNIT 11
BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

9930 COLLINS AVENUE UNIT 11 BAL HARBOUR, FL 33154

FEI Number: 27-2820005 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:

PALMERO-WHITLEY, MARIA A 9930 COLLINS AVENUE UNIT 11 BAL HARBOUR, FL 33154 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: PST

Name: PALMERO-WHITLEY, MARIA A
Address: 9930 COLLINS AVENUE, UNIT 11
City-St-Zip: BAL HARBOUR, FL 33154

Title: DIRE

Name: PALMERO-WHITLEY, MARIA A
Address: 9930 COLLINS AVENUE, UNIT 11
City-St-Zip: BAL HARBOUR, FL 33154

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: MARIA PALMERO-WHITLEY P 03/14/2011