

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060171

FILED
Apr 29, 2011
Secretary of State

Entity Name: MODE INTERIORS INCORPORATED

Current Principal Place of Business:

301 WEST PLATT STREET
SUITE 46
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

3113 WEST OAKLYN AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-3135845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, KYLIE
301 WEST PLATT STREET
SUITE 46
TAMPA, FL 33602 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.
Name: CRESPO, ENRIQUE L
Address: 301 WEST PLATT STREET, SUITE 46
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: ITALIANO, KYLIE
Address: 301 WEST PLATT STREET, SUITE 46
City-St-Zip: TAMPA, FL 33602

Title: T.
Name: CRESPO, ENRIQUE L
Address: 301 WEST PLATT STREET, SUITE 46
City-St-Zip: TAMPA, FL 33602

Title: S.
Name: ITALIANO, KYLIE
Address: 301 WEST PLATT STREET, SUITE 46
City-St-Zip: TAMPA, FL 33602

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: KYLIE ITALIANO

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date