

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074298

FILED
Apr 28, 2011
Secretary of State

Entity Name: PIRET JOHANSON INTERIORS INC.

Current Principal Place of Business:

2559 TRAPP AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2559 TRAPP AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HALLOT, PIRET JOHANSON
2559 TRAPP AVENUE
MIAMI, FL 33133 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: PIRET JOHANSON HALLOT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLOT, PIRET JOHANSON
Address: 2559 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133

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: PIRET JOHANSON HALLOT

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date