

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090300

Entity Name: JONATHAN INTERIORS INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2937 NW 64 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2937 NW 64 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-3850832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR
SUITE 203
MIAMI, FL 33176 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: LEON, JONATHAN F
Address: 2937 NW 64 ST
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PONCE, MIGUEL E
Address: 2937 NW 64 ST
City-St-Zip: MIAMI, FL 33147

Title: TR
Name: ROSALES, IMMIER A
Address: 3166 NW 56 ST
City-St-Zip: MIAMI, FL 33142

Title: DOO
Name: DEL CID, WILLIAM A
Address: 2937 NW 64 ST
City-St-Zip: MIAMI, FL 33147

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: JONATHAN LEON

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date