2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090400

Entity Name: AMERICA INTERIOR, INC

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4324 NW 9TH AVENUE, BLDG 6-1C BOX87 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4324 NW 9TH AVENUE, BLDG 6-1C BOX87 POMPANO BEACH, FL 33064

FEI Number: 27-1204871 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:

MADEIRA, DIEGO S
4324 NW 9TH AVENUE, BLDG 6-1C BOX 87

TAXPLACE
1660 W. HILLSBORO BLVD

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MADEIRA, DIEGO S

Address: 4324 NW 9TH AVENUE, BLDG 6-1C BOX 87

City-St-Zip: POMPANO BEACH, FL 33064

Title: VP

Name: MADEIRA, DAGOBERTO

Address: 4324 NW 9TH AVENUE, BLDG6-1C BOX87

City-St-Zip: POMPANO BEACH, FL 33064

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: DAGOBERTO MADEIRA P 02/26/2011