2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102321

Entity Name: INTERIORS BY CELY, INC.

FILED Mar 01, 2011 Secretary of State

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

9341 COLLINS AVENUE #1208 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9341 COLLINS AVENUE #1208 SURFSIDE, FL 33154

FEI Number: 27-4379106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IZQUIERDO, CELIA 9341 COLLINS AVENUE #1208 SURFSIDE, 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: P.T

Name: IZQUIERDO, CELIA

Address: 9341 COLLINS AVENUE, #1208

City-St-Zip: SURFSIDE, FL 33154

Title: 9

Name: SANCHEZ, OSVALDO J Address: 9341 COLLINS AVENUE, #1208

City-St-Zip: SURFSIDE, 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: CELIA IZQUIERDO P 03/01/2011