

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042343

FILED
Jan 13, 2011
Secretary of State

Entity Name: ANTIQUES & INTERIORS BY MR. RONALD, INC.

Current Principal Place of Business:

1961 NE 206TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1961 NE 206TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0427178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG
2875 NE 191ST STREET #601
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DONOFF, CRAIG
2999 NE 191ST STREET
8TH FLOOR
AVENTURA, FL 33180 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIPER, RONALD E
Address: % 1961 NE 206TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RONALD E. PIPER

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date