

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018495

Entity Name: RETRO INTERIORS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1483 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2450 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

1483 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

New Mailing Address:

2450 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 65-0492250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBY, WILLIAM
1483 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PHILBY, WILLIAM
2450 WILTON DRIVE
WILTON MANORS, FL 33305 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILBY, WILLIAM
Address: 2450 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: BLOCH, MITCHELL
Address: 2450 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: MITCHELL BLOCH

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date