2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078442

Entity Name: NILGUN INTERIOR DESIGN, INC.

FILED Apr 27, 2011 Secretary of State

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

5975 NORTH FEDERAL HIGHWAY 3000 NORTH FEDERAL HIGHWAY

112 PLAZA 3000 BLDG 2 FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

5975 NORTH FEDERAL HIGHWAY 3000 NORTH FEDERAL HIGHWAY PLAZA 3000 BLDG 2

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0535368 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:

GENCSOY, NILGUN
5975 NORTH FEDERAL HIGHWAY
112
FORT LAUDERDALE, FL 33308 US
GENCSOY, NILGUN
3000 NORTH FEDERAL HIGHWAY
PLAZA 3000 BLDG 2
FORT LAUDERDALE, FL 33306 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GENCSOY, NILGUN

Address: 3000 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: S NILGUN GENCSOY PRES 04/27/2011