

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012975

FILED
Aug 31, 2010
Secretary of State

Entity Name: SPANISH AMERICAN INTERIORS, INC.

Current Principal Place of Business:

250 BUSINESS PARKWAY
SUITE #3
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

250 BUSINESS PARKWAY
SUITE #3
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0723506 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NARVAEZ, DAVID
250 BUSINESS PARKWAY
STE 3
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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
Name: NARVAEZ, DAVID
Address: 250 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: NARVAEZ, JESSICA
Address: 250 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: DAVID NARVAEZ

P

08/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date