2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019907

Entity Name: AMT INTERIOR DESIGN, INC.

FILED Aug 03, 2007 Secretary of State

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

9100 NW 58TH STREET 9292 NW 101 STREET BLDG B MEDLEY, FL 33178

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9100 NW 58TH STREET 9292 NW 101 STREET BLDG B MEDLEY, FL 33178

MIAMI, FL 33178

FEI Number: 65-0816748 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:

SEGALL, ABRAHAM
3102 SW 189 AVE
MIRAMAR, FL 33029
US

MEJIA, GERMAN
9292 NW 101 STREET
MEDLEY, FL 33178
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: GERMAN MEJIA 08/03/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 GONZALEZ, YOGUI
 Name:
 GONZALEZ, YOGUI

 Address:
 9100 NW 58TH STREET
 Address:
 9292 NW 101 STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MEDLEY, FL 33178 US

Title: D () Delete Title: P (X) Change () Addition

 Name:
 MEJIA, GERMAN
 Name:
 MEJIA, GERMAN

 Address:
 18443 N.W. 20 ST
 Address:
 9292 NW 101 STREET

 City-St-Zip:
 PEMBROKE PINE, FL 33029
 City-St-Zip:
 MEDLEY, FL 33178 US

Title: PD (X) Delete Title: () Change () Addition

 Name:
 SEGALL, ABRAHAM
 Name:

 Address:
 3102 SW 189 AVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERMAN MEJIA P 08/03/2007