2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040605

MIAMI, FL 33178

City-St-Zip:

Entity Name: HOUSE OF BLINDS OF MIAMI, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 489 NE 167 ST NORTH MIAMI BEACH, FL 33162 FEI Number: 65-0917463 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: LALLI, LOURDES 9934 COTA DEL SOL BLVD MIAMI, FL 33178 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LALLI, LOURDES Name: Name: 9934 COSTA DEL SOL BLVD Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LALLI, ANGELO Name: 9934 COSTA DEL SOL BLVD Address: Address:

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: LALLI LOURDES PD 03/05/2009