

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000040605

FILED
Jun 10, 2011
Secretary of State

Entity Name: HOUSE OF BLINDS OF MIAMI, INC.

Current Principal Place of Business:

489 NE 167 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

489 NE 167 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0917463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALLI, LOURDES
9934 COTA DEL SOL BLVD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DOMINGUEZ, LOURDES L
9934 COTA DEL SOL BLVD
MIAMI, 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: LOURDES DOMINGUEZ

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMINGUEZ, LOURDES L
Address: 9934 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: D
Name: LALLI, ANGELO
Address: 9934 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

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: LOURDES DOMINGUEZ

P

06/10/2011

Electronic Signature of Signing Officer or Director

Date