

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059114

FILED
Jan 15, 2006
Secretary of State

Entity Name: NICOLE CASTELLANO INTERIORS, INC.

Current Principal Place of Business:

1331 NORTH EAST 119TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1691 MICHIGAN AVE.
320
MIAMI BEACH, FL 33139

Current Mailing Address:

850 E. DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVE.
320
MIAMI BEACH, FL 33139

FEI Number: 52-2180233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NICOLE
19 PALM AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CASTELLANO, NICOLE
1691 MICHIGAN AVE
320
MIAMI BEACH, FL 33139 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: NICOLE CASTELLANO

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTELLANO, NICOLE
Address: 850 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Delete
Name: CASTAGNE, GUILHEM
Address: 850 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTELLANO, NICOLE
Address: 1691 MICHIGAN AVE. SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE CASTELLANO

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01/15/2006

Electronic Signature of Signing Officer or Director

Date