## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 15, 2008 08:00 AN Secretary of State **DOCUMENT # P99000075726** 1. Entity Name OFFICE INTERIORS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2630 SW 28TH ST. 2630 SW 28TH ST. SUITE #62 SUITE #62 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (11/05) No Chg-P 01072008 DO NOT MOVED IN THIS OPECE Applied For 4. FEI Number 65-0949842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DALEY, JILL M **2630 SW 28TH STREET** SUITE 62 OF THE STATE MIAMI, FL 33133 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!L FEE:18:\$130:00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST MLE NAME DALEY, JILL M STREET ADDRESS 1441 BELLA VISTA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33156 U00000784833 01/16/08-80072-009 150.00 TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT MANTE CITY-ST-ZIP HE THE SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

**FILED**