2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093811

Entity Name: APRICOT OFFICE INTERIORS, INC.

FILED Apr 09, 2011 Secretary of State

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

20401 NW 2ND AVENUE SUITE 300 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

20401 NW 2ND AVENUE SUITE 300 MIAMI, FL 33169 US

FEI Number: 65-0962841 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:

SILVERA, STACEY E C. MARIE BREVITT-SCHOOP, P.A. 2021 NE 21 AVENUE 20401 NW 2 AVENUE 220 MIAMI, FL 33169 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: C. MARIE BREVITT-SCHOOP 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERNARD, BASIL M Address: 113 NIGHTHAWK AVE City-St-Zip: PLANTATION, FL 33324

Title: SD

Name: BERNARD, MARLENE A
Address: 113 NIGHTHAWK AVE
City-St-Zip: PLANTATION, FL 33324

Title: VPD

 Name:
 SILVERA, GREGORY A

 Address:
 20221 NE 21 AVE

 City-St-Zip:
 MIAMI, FL 33179

Title: VPD

 Name:
 SILVERA, STACEY E

 Address:
 20221 NE 21 AVE

 City-St-Zip:
 MIAMI, FL 33179

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: BASIL M. BERNARD PRES 04/09/2011