

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109636

FILED
Apr 21, 2009
Secretary of State

Entity Name: AH INTERIORS CORPORATION

Current Principal Place of Business:

1855 GRIFFIN RD
DANIA BEACH, FL 33004

New Principal Place of Business:

1855 GRIFFIN RD
C350
DANIA BEACH, FL 33004

Current Mailing Address:

3505 S OCEAN DR.
STE 1002
HOLLYWOOD, FL 33019

New Mailing Address:

1855 GRIFFIN RD
C350
DANIA BEACH, FL 33004

FEI Number: 65-0979544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ SALINAS & ASSOCIATES LLC
3505 S OCEAN DR
SUITE 1002
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KABAT. SCHERTZER DE LA TORRE. TARABOULO
DEADLAND TOWERS SOUTH 9400 S. DADELAND BLV
SUITE 601
MIAMI, FLORIDA, FL 33156 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: JORGE N. DE LA TORRE. CPA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EDUARDO
Address: 1855 GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: HOYOS, ADRIANA
Address: 1855 GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: HOYOS, ANGELA
Address: 1855 GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: SANTA COLOMA, GLORIA
Address: 1855 GRIFFIN RD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
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: EDUARDO PEREZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date