

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109636

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: AH INTERIORS CORPORATION

**Current Principal Place of Business:**

1855 GRIFFIN RD  
C350  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

1855 GRIFFIN RD  
C350  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 65-0979544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: LUIS MIGUEL GONZALEZ

MR

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date