

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109636

FILED
Jul 06, 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 ()

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

Title: D
Name: LUIS, GONZALEZ M SR
Address: 201 178 DR APT 439
City-St-Zip: SUNNY ISLES, FL 33160

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: EDUARDO PEREZ

D

07/06/2011

Electronic Signature of Signing Officer or Director

Date