2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 13, 2006
Secretary of State

DOCUMENT# S14899

Entity Name: ATCO INTERIOR CORP.

Current Principal Place of Business:

13743 SW 147 CIRCLE LANE
1
MIAMI, FL 33186 US

New Principal Place of Business:

13870 SW 151 LANE
MIAMI, FL 33186 US

Current Mailing Address:

13743 SW 147 CIRCLE LANE
1
MIAMI, FL 33186 US

New Mailing Address:

13870 SW 151 LANE
MIAMI, FL 33186 US

FEI Number: 65-0231559 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, YVETTE
13743 SW 147 CIRCLE LANE
1
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALBERTO, TRIGO
13870 SW 151 LANE
MIAMI, FL 33186 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: ALBERTO TRIGO 08/13/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: YVETTE PEREZ,
Address: 13743 SW 147 CIRCLE LANE #1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALBERTO TRIGO,
Address: 3870 SW 151 LANE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO TRIGO P 08/13/2006
Electronic Signature of Signing Officer or Director Date