## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 06, 2008 8:00 am Secretary of State

1. Entity Nam	MENT # S59263  WIAL INTERIORS CORP.	•			0:	3-06-2008 90	0043 035 ***150.0	00
Principal Place of Business 2500 NW 39ST SUITE 600 MIAMI, FL 33142 US		Mailing Address 2500 NW 39ST SUITE 600 MIAMI, FL 33142 US				.uab 1840 1810 anto an	1 BIEN BIDO BIUN ETDIR 11011 BIO	WARI W FRAN
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				<b>188</b>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01032008	Chg-P	CR2E034 (12/06)	
City & State		City & State			4. FE! Number Applied For 65-0269099 No: Applicable			
Zip	Country	Zip	Country	·	5. Certificate of		S8.75 Add Fee Require	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent								
FFOELE, JOHN				revele, John				
2500 NW 39 ST				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL	33142 👸 🦼		2500			<u>র</u>		********
			City <b>K</b> (				FL Zip Cod	144
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent agent and when resistance)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND		11. 1011.E		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTORS  Change	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	FEDELE, PETER 5800 SUNCREST DR MIAMI, FL	☐ Delete	NAME	AODRESS :			(L) Grange	£ J Allotton
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D MAGUIRE, MARY 3015 EMATHLA ST MIAMI, FL	Delete	TITLE NAME: STREET / CHY-ST	ADDRESS 82	GUIRE N B OSCEI LAKE	LARY LAND, FL	33801	Acklition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERSHUNY, HOWARD 3112 MANHATTAN AVE MANHATTAN BEACH, CA 9026	☐ Defece	TITLE  NAME  STREET  CITY-ST	AUDRESS  - Z:P			☐ Change	Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP	D FEDELE, JOHN 1420 BRICKELL BAY DR APT. 1 MIAMI, FL 33131	☐ Delete 408	TITLE NAME STREET CITY+ST	ADDAESS 1-ZIP			☐ Change	Addition
TITLE NAME. STREET ADDRESS CITY-ST-ZIP	D FEDELE, KEN 5800 SUNCREST DR PINECREST, FL 33156	<b>S</b> Delete	TITLE NAME STREET, CITY-ST	ADDRESS IG	DELE KE	N EU AUG L 3312	AC1213 24	Addition
TITLE NAMF STREET ADDRESS CITY-ST-ZP		☐ Oeleta	CITY-ST	ADDRESS 1-77P			Change	Addition
12. I nereby	certify that the information supplied with	rane ming does not quality it	- un cve!!!	o shall have the	ramo lagal offect	as if made under	neth: that I are an officer	or director

12. Thereby certify that the information subplied with this initial does not exemple the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

MAJURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THE FEORIE 3/01/08 301.6

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