

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53945

FILED
Apr 28, 2009
Secretary of State

Entity Name: SIKAFFY INTERIORS, INC.

Current Principal Place of Business:

7221 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

1845 NW 112 AVENUE # 186
MIAMI, FL 33172

Current Mailing Address:

7221 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

1845 NW 112 AVENUE # 186
MIAMI, FL 33172

FEI Number: 65-0347015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKAFFY, JOSE MANUEL
8663 NW 3RD ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SIKAFFY, JOSE MANUEL
1845 NW 112 AVENUE # 186
MIAMI, FL 33172 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: JOSE MANUEL SIKAFFY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SIKAFFY, JOSE MANUEL
Address: 8663 NW 3 ST
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SIKAFFY, ELIZABETH B.
Address: 8663 NW 3 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SIKAFFY, JOSE MANUEL
Address: 1845 NW 112 AVENUE # 186
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: SIKAFFY, ELIZABETH B.
Address: 1845 NW 112 AVE # 186
City-St-Zip: MIAMI, FL 33172

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: JOSE MANUEL SIKAFFY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date