

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57354

FILED
Apr 14, 2010
Secretary of State

Entity Name: SPAZIO INTERIOR ARCHITECTURE, INC.

Current Principal Place of Business:

14700 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801934
MIAMI, FL 33280

New Mailing Address:

P.O. BOX 161179
HIALEAH, FL 33016 US

FEI Number: 65-0398398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD SIEGMEISTER, P.A.
111 S.W. 5 AVE.
SUITE 104
MIAMI, FL 331301381 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARENBOIM, SARA
Address: 20201 E COUNTRY CLUB DR. APT 2309
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: BARENBOIM, JULIO
Address: 20201 E COUNTRY CLUB DR. APT 2309
City-St-Zip: AVENTURA, FL 33180

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: JULIO BARENBOIM

V

04/14/2010

Electronic Signature of Signing Officer or Director

Date