

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043962

Entity Name: T. RUSCICA DESIGNS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE #16S
16S
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVE
16S
MIAMI BEACH, FL 33139

Current Mailing Address:

201 W 77TH ST
12B
NEW YORK, NY 10024

New Mailing Address:

5600 COLLINS AVE
16S
MIAMI BEACH, FL 33139

FEI Number: 20-2537344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSCICA, THOMAS C
5600 COLLINS AVENUE
#16S
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUSCICA, THOMAS C
5600 COLLINS ASVE
#16S
MIAMI BEACH, FL 33140 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: THOMAS C RUSCICA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUSCICA, THOMAS C
Address: 5600 COLLINS AVE SUITE 16S
City-St-Zip: MIAMI BEACH, FL 33140

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: THOMAS C RUSCICA

PVST

01/06/2011

Electronic Signature of Signing Officer or Director

Date