

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011932

Entity Name: SCHLOSSY URBAN DESIGN INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

260 SW 99TH TERR
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

16803 SW 39 ST
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-4192472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSS, STEPHANIE
260 SW 99TH TERR
PEMBROKE PINES, FL 33025 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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLOSS, STEPHANIE
Address: 16803 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: SCHLOSS, IAN
Address: 260 SW 99TH TERR
City-St-Zip: PEMROKE PINES, FL 33025 US

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: STEPHANIE SCHLOSS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date