

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115298

Entity Name: LLOYD RALPHS DESIGN, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

8995 COLLINS AVENUE
303
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

8995 COLLINS AVENUE
303
MIAMI, FL 33154

New Mailing Address:

FEI Number: 26-1401073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A CPA
7780 SW 117TH AVENUE
201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RALPHS, CHRISTINE
8995 COLLINS AVENUE
303
MIAMI, FL 33154 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: CHRISTINE RALPHS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RALPHS, CHRISTINE
Address: 8995 COLLINS AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33154

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: CHRISTINE RALPHS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date