

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102691

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANTIQUES AND MODERN DESIGN INC.

Current Principal Place of Business:

849 N.E. 125TH STREET
MIAMI, FL 33161 US

New Principal Place of Business:

849 N.E. 125TH STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

849 N.E. 125TH STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-3753524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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, D
Name: JOST, TODD
Address: 849 N.E. 125TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: S, T
Name: JOST, TODD
Address: 849 N.E. 125TH STREET
City-St-Zip: MIAMI, FL 33161 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: TODD JOST

P.D.

04/30/2012

Electronic Signature of Signing Officer or Director

Date