

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032651

FILED
Apr 26, 2012
Secretary of State

Entity Name: NS DESIGNS CORP

Current Principal Place of Business:

5300 NW 114TH AVENUE
SUITE 201
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5300 NW 114TH AVENUE
SUITE 201
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-2366435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S BAYSHORE DR
SUITE 801
MIAMI, FL 33133 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: DR
Name: GARCIA, NATASHA
Address: 5300 NW 114TH AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33178

Title: DR
Name: CHELLEW, MARINELLA
Address: 5300 NW 114TH AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33178

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: GARCIA NATASHA

DR

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date