

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010240

Entity Name: PACE DESIGN, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 5TH AVE
206
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 5TH AVE
206
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1081317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH PATERNOSTRO ACCOUNTING
300 N.E. 122ND ST.
MIAMI, FL 33161 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: PSD
Name: CENDON, JOSE M
Address: 3301 NE 5TH AVE
City-St-Zip: MIAMI, FL 33137

Title: PSD
Name: CENDON, JOSE M
Address: 3301 NE 5TH AVE #206
City-St-Zip: MIAMI, FL 33137

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: JOSE M. CENDON

PSD

02/06/2012

Electronic Signature of Signing Officer or Director

Date