2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086803

Entity Name: THIRD EYE DESIGN GROUP, INC.

Current Principal Place of Business:

3340 VIRGINIA STREET COCONUT GROVE, FL 33133

Current Mailing Address:

3340 VIRGINIA STREET COCONUT GROVE, FL 33133 US

FEI Number: 65-1041112

Name and Address of Current Registered Agent:

HORWICH, BRUCE 6421 SW 113 PLACE MIAMI, FL 33173 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	V
Name	GONZALEZ, MANUEL	Name	GONZALEZ, ROSANNA R
Address	14640 SW 33RD COURT	Address	14640 SW 33RD COURT
City-State-Zip:	MIRAMAR FL 33027	City-State-Zip:	MIRAMAR FL 33027

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.

VP

SIGNATURE: ROSANNA GONZALEZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2013 Secretary of State CC6552384932

Date

04/02/2013

Date