

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000087684

Entity Name: DEFINED DESIGN, INC

Current Principal Place of Business:

25 ALLEN ROAD
WEST PARK, FL 33023

Current Mailing Address:

25 ALLEN ROAD
WEST PARK, FL 33023

FEI Number: 46-4023682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIN, DORIS
25 ALLEN ROAD
WEST PARK, FL 33023 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MAXWELL, SHAWN
Address 460 NW 214TH STREET #103
City-State-Zip: MIAMI FL 33169

Title VP
Name BRIN, ODETTE
Address 25 ALLEN ROAD
City-State-Zip: WEST PARK FL 33023

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: SHAWN MAXWELL

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date