2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# 685565

Entity Name: H.V. DESIGNS, INC.

Current Principal Place of Business:

350 N SEABOARD ROAD
MIAMI, FL 331695922 US

New Principal Place of Business:

Current Mailing Address:

350 N SEABOARD ROAD
MIAMI, FL 331695922 US

New Mailing Address:

FEI Number: 59-2831724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENZUELA, ELIZABETH
4195 AUGUSTA AVE
COOPER CITY, FL 33026 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: DP
Name: VALENZUELA, HERNANDO
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

Title: VTD
Name: VALENZUELA, ELIZABETH
Address: 4195 AUGUSTA AVE,
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: VALENZUELA, VALERIE
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: VALENZUELA, LESLIE ANN
Address: 4195 AGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

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: ELIZABETH VALENZUELA D 02/15/2011

Electronic Signature of Signing Officer or Director — Date