

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000065

FILED
Jan 16, 2012
Secretary of State

Entity Name: ALCENA DESIGN STUDIO INC.

Current Principal Place of Business:

37 DAVIS AVENUE
WHITE PLAINS, NY 10605 US

New Principal Place of Business:

Current Mailing Address:

37 DAVIS AVENUE
WHITE PLAINS, NY 10605 US

New Mailing Address:

FEI Number: 61-1455909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCENA, JUANITA
7100 BISCAYNE BLVD
SUITE 108
MIAMI, FL 33138 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: PRES
Name: ALCENA, VALIERE
Address: 37 DAVIS AVENUE
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: DVST
Name: ALCENA, JUANITA
Address: 7100 BISCAYNE BLVD SUITE 108
City-St-Zip: MIAMI, FL 33138 US

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: VALIERE ALCENA

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date