2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002693

Entity Name: BLD DESIGN HOLDINGS LIMITED, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 AVLONOS STREET 1 AVLONOS STREET

MARIA HOUSE, 5TH FLOOR MARIA HOUSE, 5TH FLOOR 1075 NICOSIA, CYPRUS, OC

1075 NICOSIA, CYPRUS, FL 33410 OC

Current Mailing Address: New Mailing Address:

3601 PGA BOULEVARD, SUITE 300 PALM BEACH GARDENS, FL 33410

FEI Number: 45-2395844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

BRIANTSERVE LIMITED Name:

1 AVLONOS STREET, MARIA HOUSE, 5TH FLOOR Address:

City-St-Zip: 1075 NICOSIA, CYPRUS, OC

Title:

Name: NICOLAOU, ELLA

Address: 1 AVLONOS STREET, MARIA HOUSE, 5TH FLOOR

1075 NICOSIA, CYPRUS, OC City-St-Zip:

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: NICOLAOU ELLA S 01/26/2012