

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78934

FILED
Apr 16, 2011
Secretary of State

Entity Name: PRECISION DESIGN, INC.

Current Principal Place of Business:

12124 SW 131ST AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12124 SW 131ST AVE.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2198035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, LOURDES V
9372 CARLYLE AVE
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

DIAZ, LIZ
14973 SW 16 TERR
MIAMI, FL 33185 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: LIZ DIAZ

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ-YABOR, MARTIN A
Address: 12124 S.W. 131 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DIAZ, MARTIN A
Address: 11500 SW 95TH ST.
City-St-Zip: MIAMI, FL

Title: VSTD
Name: DE DIAZ, LOURDES YABOR
Address: 11500 SW 95TH ST.
City-St-Zip: MIAMI, FL

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: MARTIN A. DIAZ-YABOR

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date