

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08114

FILED
Mar 15, 2011
Secretary of State

Entity Name: MICHAEL DESIGNS, INC.

Current Principal Place of Business:

615 W 18 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

615 W 18 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2567319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATASH, KARIM
615 W 18 ST
HIALEAH, FL 33010 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: PT
Name: DIAZ, MICHAEL
Address: 2451 BRICKELL AVE 15B
City-St-Zip: MIAMI, FL 33129

Title: V
Name: ATASH, KARIM
Address: 2451 BRICKELL AVE 21C
City-St-Zip: MIAMI, FL 33129

Title: S
Name: HUGO BARRERA, VICTOR
Address: 775 NW 112 ST
City-St-Zip: MIAMI, FL 33168

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: MICHAEL DIAZ

PT

03/15/2011

Electronic Signature of Signing Officer or Director

Date