2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29225

Entity Name: SIZE ENTERPRISES, INC.

FILED Apr 22, 2010 Secretary of State

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

306 ALCAZAR AVE. SUITE 303

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

306 ALCAZAR AVE. SUITE 303

CORAL GABLES, FL 33134 US

FEI Number: 59-2649601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMAN, MAURICIO J. SIMAN, CARMEN 906 PALERMO AVE 906 PALERMO AVE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: CARMEN SIMAN 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMAN, MAURICIO J.
Address: 906 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: SIMAN, SARA L.
Address: 906 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN SIMAN VP 04/22/2010