

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083837

Entity Name: SINTRA DESIGN, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2371 SW 22ND ST.
MIAMI, FL 33145

New Principal Place of Business:

200 LESLIE DRIVE
617
HALLANDALE, FL 33009

Current Mailing Address:

2371 SW 22ND ST.
MIAMI, FL 33145

New Mailing Address:

200 LESLIE DRIVE
617
HALLANDALE, FL 33009

FEI Number: 65-1038944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISONINO, RICHARD A ESQ.
2534 S.W. 6 ST.
MIAMI, FL 33135 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: D
Name: COSTA-MORGAN, AMY M
Address: 9 BRACKENS PINE RIDGE, CROWTHORNE,
City-St-Zip: BERKSHIRE, ENGLAND RG456TB,

Title: P
Name: DA COSTA, ALVARO
Address: 200 LESLIE DRIVE, SUITE # 617
City-St-Zip: HALLANDALE, FL 33009

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: ALVARO DA COSTA

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date