

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010066

FILED
Jun 18, 2010
Secretary of State

Entity Name: TOMAS DESIGNS, INCORPORATED

Current Principal Place of Business:

99 NE 39TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

7630 NE 4TH COURT
SUITE 100
MIAMI, FL 33138 US

Current Mailing Address:

99 NE 39TH ST
MIAMI, FL 33137 US

New Mailing Address:

7630 NE 4TH COURT
SUITE 100
MIAMI, FL 33138 US

FEI Number: 65-1083205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENES, TOMAS E
99 NE 39TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FRENES, TOMAS E
7630 NE 4TH COURT
SUITE # 100
MIAMI, FL 33138 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: TOMAS DESIGN

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRENES, TOMAS
Address: 7630 NE 4TH COURT 100
City-St-Zip: MIAMI, FL 33138

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: TOMAS FRENES

PD

06/18/2010

Electronic Signature of Signing Officer or Director

Date