

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064890

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERSONAL DESIGN GROUP CORPORATION

Current Principal Place of Business:

75 VALENCIA AVENUE
SUITE #705
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVENUE
SUITE #705
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 52-2326427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCEWICZ, ALBERTO D
75 VALENCIA AVENUE
SUITE #705
CORAL GABLES, FL 33134 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: PDT
Name: ANCEWICZ, ALBERTO D
Address: 329 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: BARON, MARIA C
Address: 329 ALESIO AVENUE
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: ALBERTO ANCEWICZ

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date