2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000065884 01-16-2007 90193 050 ***150.00 1. Entity Name FRENCH DESIGN, INC. Principal Place of Business Mailing Address 18031 BISCAYNE BLVD 18031 BISCAYNE BLVD #501 #501 MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01092007 CR2E034 (12/06) Applied For City & State City & State 4. EEI Number 65-1118017 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIVIES, PATRICK Street Address (P.O. Box Number is Not Acceptable) 700 E DANIA BEACH BLVD STE 202 DANIA, FL 33004 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registereo agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE TITLE Delete Change ☐ Addition TERZIAN, ALAIN NAME STREET ADDRESS 18031 BISCAYNE BLVD #501 STREET ADDRESS MIAMI, FL 33160 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HUGON, DAVID NAME NAME 18031 BISCAYNE BLVD #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33160 THILE Delete TITLE ☐ Change ☐ Addition TERZIAN, JEAN-JACQUES HALLE NAME STREET ADDRESS 18031 BISCAYNE BLVD STREET ADDRESS MIAMI, FL 33160 CD Y-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-\$T-ZIP Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __

MAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

FILED