

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065884

Entity Name: FRENCH DESIGN, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

18031 BISCAYNE BLVD
#501
MIAMI BEACH, FL 33160

New Principal Place of Business:

2260 SW 30 AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

18031 BISCAYNE BLVD
#501
MIAMI BEACH, FL 33160

New Mailing Address:

2260 SW 30 AVENUE
HALLANDALE, FL 33009

FEI Number: 65-1118017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD STE 202
DANIA, FL 33004 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: VP
Name: TERZIAN, ALAIN
Address: 2260 SW 30 AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: HUGON, DAVID
Address: 2260 SW 30 AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: TERZIAN, JEAN-JACQUES
Address: 2260 SW 30 AVENUE
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: DAVID HUGON

S

06/28/2010

Electronic Signature of Signing Officer or Director

Date