2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084513

Entity Name: LOLIN ARCIA DESIGN, INC.

FILED Apr 26, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

12500 SW 65 STREET

STE 302

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

5220 S UNIVERSITY DR 12500 SW 65 STREET

 STE C-102
 STE 302

 DAVIE, FL 33328
 US
 PEMBROKE PINES, FL 33027

FEI Number: 65-1132411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C. 5220 S UNIVERSITY DR

STE C-102 STE 302
DAVIE, FL 33328 US PEMBROKE PINES, FL 33027 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.

ARCIA, LOLA

12500 SW 65 STREET

SIGNATURE: LOLA ARCIA 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 DE ARCIA, LOLA CHIQUITO

 Address:
 12500 SW 65 STREET STE 302

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

Title: VD

Name: ARCIA, HECTOR

Address: 12500 SW 65 STREET STE 302 City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TD

Name: RASKING, MARIA G

Address: 12500 SW 65 STREET STE 302 City-St-Zip: PEMBROKE PINES, FL 33027 US

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: LOLA ARCIA PD 04/26/2012