2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033747

Entity Name: AMETIS BY DESIGN, INC.

FILED Apr 28, 2011 Secretary of State

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

2229NW 79 AVENUE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

2229 NW 79 AVENUE DORAL, FL 33122

FEI Number: 20-0370208 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:

MEJIA, SANTIAGO 2229 NW 79 AVENUE DORAL, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MEJIA, SANTIAGO

 Address:
 2229 NW 79 AVENUE

 City-St-Zip:
 DORAL, FL 33122

Title: SD

 Name:
 GARCIA, CLAUDIA L

 Address:
 2229 NW 79 AVENUE

 City-St-Zip:
 DORAL, FL 33122

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: MEJIA SANTIAGO PD 04/28/2011