

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036952

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: KIRBY DESIGNS, INC.

## Current Principal Place of Business:

1000 VENETIAN WAY  
SUITE 801  
MIAMI, FL 33139

## New Principal Place of Business:

900 BISCAYNE BLVD  
SUITE #3809  
MIAMI, FL 33132

## Current Mailing Address:

1000 VENETIAN WAY  
SUITE 801  
MIAMI, FL 33139

## New Mailing Address:

900 BISCAYNE BLVD  
SUITE #3809  
MIAMI, FL 33132

FEI Number: 01-0700015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRBY, MARK  
1000 VENETIAN WAY  
SUITE 803  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

KIRBY, MARK  
900 BISCAYNE BLVD  
SUITE #3409  
MIAMI, FL 33132 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: MARK KIRBY

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: KIRBY, MARK  
Address: 900 BISCAYNE BLVD #3409  
City-St-Zip: MIAMI, FL 33132

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: MARK KIRBY

DP

04/09/2010

Electronic Signature of Signing Officer or Director

Date