

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025904

Entity Name: H & D DESIGN, CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

16801 NE 14 AVE
301
MIAMI, FL 33162

New Principal Place of Business:

1510 WEST AVE
SUITE 2
MIAMI, FL 33139 US

Current Mailing Address:

16801 NE 14 AVE
301
MIAMI, FL 33162

New Mailing Address:

1510 WEST AVE
SUITE 2
MIAMI, FL 33139 US

FEI Number: 01-0770436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARDI, GABRIEL
4353 NW 11 ST
APT 2 H
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LINARDI, GABRIEL
529 SW 10 ST
APT 3
MIAMI, FL 33130 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: GABRIEL LINARDI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI BENEDETTO, ROSA B
Address: 1510 WEST AVE APT 2
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: LINARDI, GABRIEL
Address: 529 SW 10 ST APT 3
City-St-Zip: MIAMI, FL 33130 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: GABRIEL LINARDI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date