

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034382

Entity Name: HI-GLOSS DESIGN INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3250 N.E. 1ST AVENUE
UNIT 334
MIAMI, FL 331374087

New Principal Place of Business:

Current Mailing Address:

3250 N.E. 1ST AVENUE
UNIT 334
MIAMI, FL 331374087

New Mailing Address:

FEI Number: 51-0458778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAZON, ROBERTO
3250 N.E. 1ST AVENUE
UNIT 334
MIAMI, FL 331374087 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: DPST
Name: VILLAZON, ROBERTO
Address: 3250 N.E. 1ST AVENUE, UNIT 334
City-St-Zip: MIAMI, FL 33137

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: ROBERTO VILLAZON

_____ Electronic Signature of Signing Officer or Director

MR.

01/10/2012

_____ Date