

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076856

FILED
May 26, 2009
Secretary of State

Entity Name: ONZE 11 DESIGNS CORP.

Current Principal Place of Business:

5 NW 36TH ST
MIAMI, FL 33127

New Principal Place of Business:

3250 NE 1 AVENUE
815
MIAMI, FL 33137

Current Mailing Address:

1401 CORAL WAY
706
CORAL GABLES, FL 33145

New Mailing Address:

3250 NE 1 AVENUE
815
MIAMI, FL 33137

FEI Number: 56-2377428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRETT, MICHEL-ANGE
1401 CORAL WAY
706
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

BERRET, MICHEL-ANGE
3250 NE 1 AVENUE
815
MIAMI, FL 33137 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: MICHEL-ANGE BERRET

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRET, MICHEL-ANGE
Address: 1401 CORAL WAY., APT. 706
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRET, MICHEL-ANGE
Address: 3250 NE 1 AVENUE, #815
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHEL-ANGE BERRET

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date