

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107491

Entity Name: LIZ DUPLAA DESIGN, CORP.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

3015 N OCEAN BLVD
C-104
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3015 N OCEAN BLVD
C-104
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0281790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOARES, ELIZABETH D
1460 N.W. 127 WAY
CORAL SPRINGS, FL 330717300 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: PD
Name: SOARES, ELIZABETH D
Address: 1470 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD
Name: SOARES, EMANUEL D
Address: 1470 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: ED

Electronic Signature of Signing Officer or Director

PS

02/23/2012

Date