

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075273

FILED
Jan 10, 2012
Secretary of State

Entity Name: ECODESIGN MIAMI BEACH, INC

Current Principal Place of Business:

400 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0393594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, EMILY C
400 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 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: CREA
Name: CARROLL, EMILY C MRS.
Address: 400 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: EMILY CARROLL

CREA

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date