

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110078

Entity Name: ZIEL DESIGN GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#470
MIAMI BEACH, FL 33139

New Principal Place of Business:

2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1521 ALTON ROAD
#470
MIAMI BEACH, FL 33139

New Mailing Address:

2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1431720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIELINSKI, GREGORY A
1521 ALTON ROAD
#470
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZIELINSKI, GREGORY A
2558 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIELINSKI, GREGORY A
Address: 2558 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: ZIELINSKI, JULIA
Address: 2558 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: ZIELINSKI, JULIA
Address: 2558 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA
Name: ZIELINSKI, GREGORY A
Address: 2558 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GREGORY A ZIELINSKI

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04/29/2011

Electronic Signature of Signing Officer or Director

Date