

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159190

Entity Name: MSW DESIGN DISTRICT, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

3704 NE 208TH TER
AVENTURA, FL 33180

Current Mailing Address:

14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

3704 NE 208TH TER
AVENTURA, FL 33180

FEI Number: 20-1916121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, FRANCIS
14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

WEISS, MICHAEL
3704 NE 208TH TER
AVENTURA, FL 33180 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: MICHAEL WEISS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WEISS, MICHAEL
Address: 3704 NE 208TH TER
City-St-Zip: AVENTURA, FL 33180

Title: MRS
Name: WEISS, NATALIE
Address: 3704 NE 208TH TER
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL WEISS

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02/10/2012

Electronic Signature of Signing Officer or Director

Date