

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012775

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: MARGI LIBMAN DESIGNS INC.

## Current Principal Place of Business:

2547 EAGLE RUN DRIVE  
WESTON, FL 33327 US

## New Principal Place of Business:

101 PLAZA REAL SOUTH  
APT 932  
BOCA RATON, FL 33432 US

## Current Mailing Address:

2547 EAGLE RUN DRIVE  
WESTON, FL 33327 US

## New Mailing Address:

101 PLAZA REAL SOUTH  
APT 932  
BOCA RATON, FL 33432 US

FEI Number: 55-0889859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIBMAN, MARJORIE  
2547 EAGLE RUN DRIVE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

LIBMAN, MARJORIE  
101 PLAZA REAL SOUTH  
APT 932  
BOCA RATON, FL 33432 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:

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LIBMAN, MARJORIE  
Address: 101 PLAZA REAL SOUTH #932  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP  
Name: LIBMAN, JEFFREY  
Address: 101 PLAZA REAL SOUTH #932  
City-St-Zip: BOCA RATON, FL 33432 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: MARJORIE LIBMAN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date