2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027900

Entity Name: MIAMI DESIGN ASSOCIATES, NO. 1 INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

265 GRAPE TREE DR. UNIT 117 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

265 GRAPE TREE DR. UNIT 117 KEY BISCAYNE, FL 33149

FEI Number: 20-2463762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD, STE A BOX 1408644 DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONCHESO, MARIA T Address: 265 GRAPE TREE DR. City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST

 Name:
 VALLE, MARIA T

 Address:
 265 GRAPE TREE DR.

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MARIA TERESA CONCHESO PRES 04/25/2011