

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027900

FILED
Feb 15, 2012
Secretary of State

Entity Name: MIAMI DESIGN ASSOCIATES, NO. 1 INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2463762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MS

02/15/2012

Electronic Signature of Signing Officer or Director

Date