2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044587

Current Principal Place of Rusiness:

Entity Name: J M DESIGN LIGHTING & FABRIC, INC

Apr 20, 2011 Secretary of State

Current rimcipal riace of business.	New Fillicipal Flace of Busiliess.
171 SW 79TH AVE	4745 NW 103RD AVENUE
MARGATE, FL 33068	BAY 11

BAY 11 SUNRISE, FL 33351

New Principal Place of Rusiness

Current Mailing Address: New Mailing Address:

171 SW 79TH AVE MARGATE, FL 33068

FEI Number: 20-2569264 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:

MARTINEZ, JOSE 171 SW 79TH AVE MARGATE, FL 33068 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:

FLORES, WILSENIA Name: 171 SW 79TH AVE Address: City-St-Zip: MARGATE, FL 33068

Title: VΡ

Name: MARTINEZ, JOSE Address: 171 SW 79TH AVE MARGATE, FL 33068 City-St-Zip:

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.

Ρ SIGNATURE: WILSENIA FLORES 04/20/2011