

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046433

Entity Name: GRIM DESIGNS, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

807 NE 199TH STREET
UNIT 203
MIAMI, FL 33179 US

New Principal Place of Business:

13120 NORTH MIAMI AVENUE
MIAMI, FL 33168 US

Current Mailing Address:

807 NE 199TH STREET
UNIT 203
MIAMI, FL 33179 US

New Mailing Address:

13120 NORTH MIAMI AVENUE
MIAMI, FL 33168 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST.HILAIRE, GARFIELD
807 NE 199TH STREET
UNIT 203
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ST.HILAIRE, GARFIELD
13120 NORTH MIAMI AVENUE
MIAMI, FL 33168 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: GARFIELD ST. HILAIRE

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST.HILAIRE, GARFIELD
Address: 807 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST.HILAIRE, GARFIELD
Address: 13120 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARFIELD ST.HILAIRE

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09/05/2006

Electronic Signature of Signing Officer or Director

Date