

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051486

Entity Name: TIA CRYSTAL DESIGNS INC

FILED
Aug 09, 2012
Secretary of State

Current Principal Place of Business:

233 SOUTH FEDERAL HWY
APT 809
BOCA RATON, FL 33432

New Principal Place of Business:

233 SOUTH FEDERAL HWY
104
BOCA RATON, FL 33432

Current Mailing Address:

233 SOUTH FEDERAL HWY
APT 809
BOCA RATON, FL 33432

New Mailing Address:

233 SOUTH FEDERAL HWY
104
BOCA RATON, FL 33432

FEI Number: 20-2685741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, TRACEY
233 SOUTH FEDERAL HWY APT 809
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MENDEL, TRACEY
233 SOUTH FEDERAL HWY #104
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: TRACEY MENDEL

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MENDEL, TRACEY
Address: 233 SOUTH FEDERAL HWY #104
City-St-Zip: BOCA RATON, FL 33432

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: TRACEY MENDEL

PD

08/09/2012

Electronic Signature of Signing Officer or Director

Date