

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064284

FILED
Feb 20, 2012
Secretary of State

Entity Name: L&D INTERIOR DESIGN, INC.

Current Principal Place of Business:

18921 NS 22ND ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18921 NS 22ND ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-2790450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRAGNA, DIEGO J
18921 NS 22ND ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADRAGNA, DIEGO J P
Address: 18921 NS 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: RODRIGUEZ, HERNAN E VP
Address: 700 GLENN PKWY
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC
Name: LEAL, GABRIELA
Address: 18921 NW 22 ND ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: DIEGO ADRAGNA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date