

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081333

Entity Name: HEYA DESIGN GROUP, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

17616 COLLINS AVE.
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17616 COLLINS AVE.
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 34-2066715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, LINA
3330 NE 190 STREET
AVENTURA, FL 33180 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: P
Name: CARVAJAL, LINA
Address: 3330 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: DESAROLLES, PATRICK
Address: 3330 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

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: PATRICK DESBIOLLES

V

02/03/2011

Electronic Signature of Signing Officer or Director

Date