2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# P05000150829

Entity Name: NIA DESIGNS INC.

Current Principal Place of Business:

545 SE 12TH STREET
205
DANIA, FL 33004 US

New Principal Place of Business:

785 NATURE'S COVE RD
DANIA BEACH, FL 33004 US

Current Mailing Address:

545 SE 12TH STREET
205
DANIA, FL 33004 US

New Mailing Address:

785 NATURE'S COVE RD
DANIA BEACH, FL 33004 US

FEI Number: 20-3776811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMU, DINIA R
545 SE 12TH STREET
205
DANIA, FL 33004 US

Name and Address of New Registered Agent:

DEMU, DINIA R
785 NATURE'S COVE RD
DANIA BEACH, FL 33004 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: 01/27/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DEMU, DINIA R
Address: 545 SE 12TH STREET # 205
City-St-Zip: DANIA, FL 33004

Title: VP ( ) Delete
Name: DEMU, ADAM I
Address: 545 SE 12TH STREET # 205
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DEMU, DINIA R
Address: 785 NATURE'S COVE RD
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change ( ) Addition
Name: DEMU, ADAM I
Address: 785 NATURE'S COVE RD
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: DINIA DEMU P 01/27/2009
Electronic Signature of Signing Officer or Director — Date