

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167819

FILED
Mar 27, 2009
Secretary of State

Entity Name: PRINCESS DESIGN USA INC.

Current Principal Place of Business:

13466 SW 144 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13466 SW 144 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4026752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE G CPA
8502 NW 198TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RONDONA, ROSIO
13466 SW 144 TERRACE
MIAMI, FL 33186 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: ROSIO RONDONA

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RONDONA, ROSIO
Address: 13466 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: TORRES, LILI
Address: 13466 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSIO RONDONA

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03/27/2009

Electronic Signature of Signing Officer or Director

Date