

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167819

FILED
Mar 18, 2011
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:

2110 NW 20 ST
MIAMI, FL 33142

Current Mailing Address:

13466 SW 144 TERRACE
MIAMI, FL 33186

New Mailing Address:

2110 NW 20 ST
MIAMI, FL 33142

FEI Number: 20-4026752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: ROSIO RONDONA

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date