2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000000197

Entity Name: CARRIE LEIGH DESIGNS INC.

FILED Apr 18, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2700 WINDHAM CT DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 2998 SW 22ND AVE STE 205 2700 WINDHAM CT BOCA RATON, FL 33431 DELRAY BEACH, FL 33445 FEI Number: 20-4035997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLLELLA, CARRIE 2700 WINDHAM CT DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: I

SIGNATURE:

 Name:
 BOLLELLA, CARRIE

 Address:
 2700 WINDHAM CT

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: CARRIE BOLLELLA P 04/18/2012