

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052294

FILED
Jan 21, 2011
Secretary of State

Entity Name: AIRE BY DESIGN, INC.

Current Principal Place of Business:

20155 SW 324 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

20155 SW 324 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 75-3215100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMARD, GARY
20155 SW 324 ST
HOMESTEAD, FL 33030 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: GRIMARD, GARY
Address: 20155 SW 324 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: GRIMARD, MICHAEL
Address: 20155 SW 324 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S
Name: GRIMARD, MICHAEL
Address: 20155 SW 324 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T
Name: GRIMARD, GARY
Address: 20155 SW 324 ST
City-St-Zip: HOMESTEAD, FL 33030 US

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: GARY GRIMARD

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date