

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070728

Entity Name: HOUSE OF DESIGN III, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

18186 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

9565 HARDING AVE
SUFSIDE, FL 33154

Current Mailing Address:

18186 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

9565 HARDING AVE
SUFSIDE, FL 33154

FEI Number: 06-1778843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOVSKY, LARISA
18186 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWAY
HALLANDALE, FL 33009 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: BRONYA GLAZER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: POPOVSKY, LARISA
Address: 9565 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VPS
Name: DUBRANOVSKAYA, NATALYA
Address: 9565 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

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: LARISA POPOVSKY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date