

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086614

FILED
Feb 24, 2011
Secretary of State

Entity Name: LICI'S DESIGN CORP.

Current Principal Place of Business:

1406 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1406 LENOX AVE
HOUSE
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 20-5645741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAS, LICINIA
1406 LENOX AVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

CADAVID, LICI
1406 LENOX AVE
MIAMI BCH, FL 33139 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: LICI CADAVID

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADAVID, LICI
Address: 1406 LENOX AVE
City-St-Zip: MIAMI BCH, FL 33139

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: LICI CADAVID

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date