## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000092592

Entity Name: BDESIGNS USA, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19655 E. COUNTRY CLUB DRIVE 19655 E. COUNTRY CLUB DR

SUITE 104 SUITE 104

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US

FEI Number: 20-5202271 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:

BARMAIMON, LILIANA 19655 E. COUNTRY CLUB DRIVE 104 MIAMI, FL 33180 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: LILIANA BARMAIMON

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: BARMAIMON, LILIANA
Address: 19655 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD

Name: LADO, VALERIA

Address: 3300 NE 193RD STREET APT 106

City-St-Zip: AVENTURA, FL 33180

Title: TD

Name: GALANTE, SABRINA

Address: 19655 E. COUNTRY CLUB DR., APT 104

City-St-Zip: AVENTURA, FL 33180

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: LILIANA BARMAIMON PD 01/06/2011