

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092592

FILED
Mar 25, 2012
Secretary of State

Entity Name: BDESIGNS USA, INC.

Current Principal Place of Business:

19655 E. COUNTRY CLUB DR
SUITE 104
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-5202271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/25/2012

Electronic Signature of Signing Officer or Director

Date