

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129905

FILED
Feb 10, 2012
Secretary of State

Entity Name: CDM DESIGN SOLUTIONS INC.

Current Principal Place of Business:

4000 NE 169 ST.
503
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

4000 NE 169 ST.
503
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

4000 NE 169 ST.
400
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

4000 NE 169 ST.
400
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 51-0605601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, CLAUDIA
4000 NE 169 ST.
503
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SPRINCE, RICHARD
4000 NE 169 ST.
400
NORTH MIAMI BEACH, FL 33160 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: RICHARD A. SPRINCE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPRINCE, RICHARD
Address: 4000 NE 169 ST., UNIT 400
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: RICHARD A. SPRINCE

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date