

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129905

FILED
Mar 02, 2012
Secretary of State

Entity Name: CDM DESIGN SOLUTIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1966 NW 170 AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

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

New Mailing Address:

1966 NW 170 AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 51-0605601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAVES, CLAUDIA
1966 NW 170 AVENUE
PEMBROKE PINES, FL 33028 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: CLAUDIA CHAVES

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAVES, CLAUDIA
Address: 1966 NW 170 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 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: CLAUDIA CHAVES

D

03/02/2012

Electronic Signature of Signing Officer or Director

Date