

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003855

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOPS BY DESIGN, INC.

Current Principal Place of Business:

1638 W 31ST PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1638 W 31ST PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8220519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALDIVAR, CARLOS
51 NE 7TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ZALDIVAR, CARLOS
310 HIALEAH DRIVE
HIALEAH, FL 33010 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: CARLOS ZALDIVAR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALDIVAR, CARLOS
Address: 310 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: CARLOS ZALDIVAR

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date