

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004074

Entity Name: ELAINE'S DESIGN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3122 W. 81 ST
HIALEAH, FL 33018

New Principal Place of Business:

8255 NW 98 AVE
TAMARAC, FL 33021

Current Mailing Address:

3122 W. 81 ST
HIALEAH, FL 33018

New Mailing Address:

8255 NW 98 AVE
TAMARAC, FL 33321

FEI Number: 20-8248119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ELAINE
3122 W. 81 ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HIDALGO, ELAINE
8255 NW 98 AVE
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HIDALGO, ELAINE
Address: 8255 NW 98 AVE
City-St-Zip: TAMARAC, FL 33321

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: ELAINE HIDALGO

PDTE

04/29/2011

Electronic Signature of Signing Officer or Director

Date