2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097750

Entity Name: C PLUS 8 DESIGN, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 N BAYSHORE DR # 716 2000 N BAYSHORE DR MIAMI, FL 33132 US

1407

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1900 N BAYSHORE DR # 716 2000 N BAYSHORE DR MIAMI, FL 33132 US 1407

MIAMI, FL 33137 US

FEI Number: 26-0850024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLAZOS, CARLOS COLLAZOS, CARLOS 1900 N BAYSHORE DR # 716 2000 N BAYSHORE DR MIAMI, FL 33132 1407

MIAMI, FL 33137 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 COLLAZOS 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COLLAZOS, CARLOS Name: 2000 N BAYSHORE DR # 1407 Address: City-St-Zip: MIAMI, FL 33137 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: CARLOS COLLAZOS PD 04/14/2011