

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111613

FILED
Jan 11, 2012
Secretary of State

Entity Name: CERRA DESIGN INC.

Current Principal Place of Business:

600 PARKVIEW DR.
523
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

600 PARKVIEW DR.
523
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

FEI Number: 26-1223146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRADA, RAFAEL J
600 PARKVIEW DR.
523
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CERRADA, RAFAEL J
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 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: RAFAEL J. CERRADA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERRADA, RAFAEL J
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33009 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: RAFAEL J. CERRADA

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date