

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029741

Entity Name: FIORELLA'S DESIGN INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE.
SUITE 2100A
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE.
SUITE 2108
MIAMI, FL 33126

Current Mailing Address:

777 NW 72 AVE.
SUITE 2100A
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVE.
SUITE 2108
MIAMI, FL 33126

FEI Number: 26-2247998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROL, SONIA B
777 NW 72 AVE.
SUITE 2100A
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROL, SONIA B
Address: 777 NW 72 AVE. SUITE 2108
City-St-Zip: MIAMI, FL 33126

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: SONIA PROL

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date