

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034695

Entity Name: 1205 DESIGN STUDIO INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE #1205
MIAMI BEACH, FL 33139

New Principal Place of Business:

11111 BISCAYNE BLVD
855
MIAMI, FL 33181

Current Mailing Address:

1000 WEST AVENUE #1205
MIAMI BEACH, FL 33139

New Mailing Address:

11111 BISCAYNE BLVD
855
MIAMI, FL 33181

FEI Number: 22-3978264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SIERRA, ALEJANDRO
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: VPS
Name: SCHUTTMANN, ANA
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: ALEJANDRO SIERRA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date