2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037405

Entity Name: 393 DESIGNS INC

AVENTURA, FL 33180

FILED Apr 30, 2012 Secretary of State

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

3640 YACHT CLUB DR. 1755 E HALLANDALE BEACH BLVD

304 1701E

US

AVENTURA, FL 33180 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

3640 YACHT CLUB DR. 1755 E HALLANDALE BEACH BLVD

1701E

HALLANDALE BEACH, FL 33009 US

FEI Number: 26-2409870 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:

BORNHAUSEN, CAROLINE
3640 YACH CLUB DR
304
41701
AVENTURA, FL 33180 US
BORNHAUSEN, CAROLINE
1755 E HALLANDALE BEACH BLVD
#1701
HALLANDALE BEACH, FL 33009 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CC

Name: BORNHAUSEN, CAROLINE

Address: 1755 E HALLANDALE BEACH BLVD #1701E City-St-Zip: HALLANDALE 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: CAROLINE BORNHAUSEN OWNE 04/30/2012