

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062190

FILED
Sep 22, 2010
Secretary of State

Entity Name: SHARRON LEWIS DESIGN U.C., INC.

Current Principal Place of Business:

6380 NE 4TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

400 SOUTH POINTE DRIVE
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2914131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SHARRON
400 SOUTH POINTE DRIVE
SUITE 400
MIAMI BEACH, FL 33139 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: P
Name: LEWIS, SHARRON
Address: 400 SOUTH POINTE DRIVE, SUITE 1010
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTS
Name: EL DOUJEIJI, JIHAD
Address: 400 SOUTH POINTE DRIVE, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: SHARRON H. LEWIS

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date