2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062231

Entity Name: I-SHIFT DESIGNS, INC

FILED May 01, 2012 Secretary of State

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

2020 PRAIRIE AVE 7410 SW 56TH COURT APT 401 MIAMI, FL 33143 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

2020 PRAIRIE AVE 7410 SW 56TH COURT APT 401 MIAMI, FL 33143 US

MIAMI BEACH, FL 33139 US

FEI Number: 26-2883085 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:

NICKSUER INC. 4640 NW 102ND AVE 203 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: GUTIERREZ MONTERO, DAVID Address: 2020 PRAIRIE AVE APT 401 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVPS

Name: CARDENAS GASTELBONDO, IVANNA

Address: 2020 PRAIRIE AVE APT 401 City-St-Zip: MIAMI BEACH, FL 33139 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: DAVID GUTIERREZ DPT 05/01/2012