

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013232

FILED
Jan 06, 2012
Secretary of State

Entity Name: PRISTINE DESIGN INC.

Current Principal Place of Business:

2201 BRICKELL AVE.,SUITE 67
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVE.,SUITE 1 B
MIAMI, FL 33129

Current Mailing Address:

2201 BRICKELL AVE.,SUITE 67
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE.,SUITE 1 B
MIAMI, FL 33129

FEI Number: 26-4259077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLA-CASARES, PEDRO S
2201 BRICKELL AVE.,SUITE 67
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ISLA-CASARES, PEDRO S
2451 BRICKELL AVE.,SUITE 1 B
MIAMI, FL 33129 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ISLA CASARES, PEDRO S
Address: 2451 BRICKELL AVE.,SUITE 1 B
City-St-Zip: MIAMI, FL 33129

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: PEDRO ISLA CASARES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date