

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015284

FILED
Apr 23, 2010
Secretary of State

Entity Name: MICHELE RENEE DESIGNS, INC.

Current Principal Place of Business:

8138 W BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

4500 N HIATUS ROAD
204
SUNRISE, FL 33351

Current Mailing Address:

8138 W BROWARD BLVD.
PLANTATION, FL 33324

New Mailing Address:

4500 N HIATUS ROAD
204
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONEN, MICHELE R
8138 W BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRONEN, MICHELE R
4500 N HIATUS ROAD
204
SUNRISE, FL 33351 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: MICHELE R KRONEN

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KRONEN, MICHELE R
Address: 4500 N HIATUS ROAD #204
City-St-Zip: SUNRISE, FL 33351

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: MICHELE R KRONEN

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date