

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023117

FILED
Apr 26, 2011
Secretary of State

Entity Name: A&C DISTINCTIVE DESIGN INC.

Current Principal Place of Business:

9195 COLLINS AVE
913
SURFSIDE, FL 33154

New Principal Place of Business:

3770 NE 171ST ST
607
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

9195 COLLINS AVE
913
SURFSIDE, FL 33154

New Mailing Address:

3770 NE 171ST ST
607
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-4575668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ESPRIELLA, CHRISTIAN
9195 COLLINS AVE
913
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

DE LA ESPRIELLA, CHRISTIAN
3770 NE 171 ST ST
607
NORTH MIAMI BEACH, FL 33160 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA ESPRIELLA, CHRISTIAN
Address: 3770 NE 171ST ST #607
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: FESTINGER, MARIA A
Address: 3770 NE 171 ST ST #607
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIA A FESTINGER

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date