

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027109

FILED
May 04, 2010
Secretary of State

Entity Name: GIA BY DESIGN, INC.

Current Principal Place of Business:

6700 NW 114TH AVE.
932
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6700 NW 114TH AVE.
932
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-4520086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GLADYS
6700 NW 114TH AVE.
932
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, GLADYS
Address: 6700 NW 114TH AVE. #932
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: HAEDO, TRISTEN
Address: 6700 NW 114TH AVE. #932
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: HAEDO, LIAM
Address: 6700 NW 114TH AVE. #932
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LYONS, VERNON W
Address: 6700 NW 114TH AVE. #932
City-St-Zip: DORAL, FL 33178

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: GLADYS MORALES

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date