

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033734

FILED
Feb 18, 2011
Secretary of State

Entity Name: MEREDITH BOZEK DESIGN, INC.

Current Principal Place of Business:

14540 S.W. 136TH STREET
200
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14540 S.W. 136TH STREET
200
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0403693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEK, MEREDITH
14540 S.W. 136 STREET
200
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: BOZEK, MEREDITH
Address: 14540 S.W. 136TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186 US

Title: S, T
Name: BOZEK, MEREDITH
Address: 14540 S.W. 136TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33186 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: MEREDITH BOZEK

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date