2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048760

Entity Name: DESIGNS BY KAREN EILA, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17051 RYTON LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17051 RYTON LANE BOCA RATON, FL 33496

FEI Number: 27-0254416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBARG, GERSON 17063 RYTON LANE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 LEVENSON, KAREN E

 Address:
 17051 RYTON LANE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: SV

 Name:
 LEVENSON, RONALD L

 Address:
 17051 RYTON LANE

 City-St-Zip:
 BOCA RATON, FL 33496

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: KAREN E LEVENSON PT 04/23/2012