

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059360

Entity Name: CINDY LEE DESIGNS INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

6001 N. OCEAN DR.
PH1
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

298 E DANIA BEACH BLVD
#313
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-1342550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, LEE M
298 E DANIA BEACH BLVD
#313
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COSSIN, CINDY
Address: 298 E DANIA BEACH BLVD # 313
City-St-Zip: DANIA BEACH, FL 33004 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: CINDY COSSIN

P

04/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date