

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061292

Entity Name: S.A. DESIGN CONSULTING INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD #1158
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD #1158
MIAMI BEACH, FL 33139

New Mailing Address:

13499 BISCAYNE BLVD. # 409
NORTH MIAMI, FL 33181

FEI Number: 27-0623660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: ACUNA, SILVIA G
Address: 1500 BAY ROAD #1158
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LUCERO, PATRICIA M
Address: 1500 BAY ROAD #1158
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICIA LUCERO

S

02/12/2011

Electronic Signature of Signing Officer or Director

Date