

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027296

Entity Name: HIGH END DESIGNS.COM, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
STE 160
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

4367 N FEDERAL HIGHWAY
STE 200
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 72-1599933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
STE 200
FORT LAUDERDALE, FL 33308 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
Name: BARZILAY, LIOR
Address: 1835 NE MIAMI GARDENS DRIVE # 160
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: LIOR BARZILAY

OWNE

04/26/2011

Electronic Signature of Signing Officer or Director

Date