

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059186

FILED
Mar 06, 2012
Secretary of State

Entity Name: STEP BY TWO DESIGN, INC

Current Principal Place of Business:

13435 SW128 ST
#108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13435 SW128 ST
#108
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3090029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOSVALDO, PONTON JR
13435 SW 128 ST
108
MIAMI ,FL, 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: S
Name: PONTON, LEOSVALDO JR
Address: 17000 SW 188 ST
City-St-Zip: MIAMI, FL 33187

Title: P
Name: MANRARA, MARITZA
Address: 2838 W.71 PL
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: PONTON, CECILIA
Address: 17000 SW 188 ST
City-St-Zip: MIAMI, FL 33187

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: CECILIA PONTON

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date