2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090549

Entity Name: MANELA DESIGN, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 NE 25 STREET 7615 BISCAYNE BLVD.

1501

MIAMI, FL 33137 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

250 NE 25 STREET 650 NE 61 STREET 1501 36

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 27-3914516 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:

HOLLY, MARIANELA HOLLY, MARIANELA MRS. 250 NE 25 STREET 650 NE 61 STREET

1501 36 MIAMI, FL 33137 US MIAMI, FL 33137 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: MARIANELA HOLLY 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLLY, MARIANELA MRS. Address: 650 NE 61 STREET

Address: 650 NE 61 STREE City-St-Zip: 36, FL 33137

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: MARIANELA HOLLY MRS. 04/27/2011