

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029912

Entity Name: BORA BORA DESIGN CORP

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

365 NW 84TH CT
APT. # 10
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

365 NW 84TH CT
APT. # 10
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON VILLAGRASA, CARLA
365 NW 84TH CT
APT. # 10
MIAMI, FL 33126 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: GIRON VILLAGRASA, CARLA
Address: 365 NW 84TH CT, APT. # 10
City-St-Zip: MIAMI, FL 33126 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: CARLA GIRON

OWNE

01/18/2012

Electronic Signature of Signing Officer or Director

Date