

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054904

FILED
Aug 20, 2012
Secretary of State

Entity Name: CONTEMPORARY DESIGN GROUP MIAMI, INC.

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE, #502
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE, #502
MIAMI, FL 33139

New Mailing Address:

FEI Number: 45-3343355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASCAL, ELIZABETH J
1000 SOUTH POINTE DRIVE, #502
MIAMI, FL 33139 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: D
Name: DASCAL, ELIZABETH J
Address: 1000 SOUTH POINTE DRIVE, #502
City-St-Zip: MIAMI, 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: ELIZABETH DASCAL

PRES

08/20/2012

Electronic Signature of Signing Officer or Director

Date