

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000055573

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GRIFFIN INTERNATIONAL DESIGN, INC.

**Current Principal Place of Business:**

10522 SW 77TH CT  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

10522 SW 77TH CT  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 45-2538242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

GRIFFIN, JAMES C  
10522 SW 77 CT  
MIAMI, FL 33156 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: JAMES C. GRIFFIN

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: GRIFFIN, JAMES  
Address: 10522 SW 77TH CT  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: GRIFFIN, JAMES  
Address: 10522 SW 77TH CT  
City-St-Zip: MIAMI, FL 33156

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: JAMES C. GRIFFIN

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date