

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009722

Entity Name: M.Z. DESIGN, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
410
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

104 CRANDON BLVD
410
KEY BISCAVNE, FL 33149 US

FEI Number: 65-0467693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MYRIAM
104 CRANDON BLVD
STE 410
MIAMI, FL 33149 US

New Principal Place of Business:

104 CRANDON BLVD
401
KEY BISCAVNE, FL 33149 US

New Mailing Address:

104 CRANDON BLVD
401
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

ROJAS, MYRIAM
104 CRANDON BLVD
STE 401
MIAMI, FL 33149 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: MYRIAM ROJAS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROJAS, MYRIAM
Address: 104 CRANDON BLVD #401
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SCR
Name: RON, GIL
Address: 104 CRANDON BLVD. #401
City-St-Zip: KEY BISCAVNE, FL 33149

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: MYRIAM ROJAS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date