

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021174

Entity Name: MARY LOUISE DESIGNS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5130 SW 74 TERR
MIAMI, FL 33143 US

New Principal Place of Business:

705 SUNSET RD
CORAL GABLES, FL 33143 US

Current Mailing Address:

5130 SW 74 TERR
MIAMI, FL 33143 US

New Mailing Address:

705 SUNSET RD
CORAL GABLES, FL 33143 US

FEI Number: 65-0504485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARY LOUISE
5130 SW 74 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

YOUNG, MARY LOUISE
1 GROVE ISLE
#1708
COCONUT GROVE, FL 33133 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: MARY LOUISE YOUNG

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: YOUNG, MARY LOUISE
Address: 1 GROVE ISLE DR#1708
City-St-Zip: COCNUT GROVE, FL 33133 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: MARY LOUISE YOUNG

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01/25/2011

Electronic Signature of Signing Officer or Director

Date