

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025638

FILED
Apr 27, 2011
Secretary of State

Entity Name: P.E. DESIGNS CORPORATION

Current Principal Place of Business:

870 NW 19 AVE.
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

870 NW 19 AVE.
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0568753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERA, PEDRO
870 NW 19TH AVE
MIAMI, FL 33142 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: PSD
Name: FERRERA, PEDRO
Address: 870 NW 19 AVE.
City-St-Zip: MIAMI, FL 33125 US

Title: VTD
Name: FERRERA, EMMA A
Address: 870 NW 19 AVE.
City-St-Zip: MIAMI, FL 33125 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: EMMA FERRERA

VTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date