

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045795

FILED
Jan 22, 2011
Secretary of State

Entity Name: SARA WAIJMAN DESIGNS CORPORATION

Current Principal Place of Business:

21055 YACHT CLUB DR
903
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
210
AVENTURA, FL 33180 US

Current Mailing Address:

21055 YACHT CLUB DR
903
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
210
AVENTURA, FL 33180 US

FEI Number: 65-0670859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIJAM, SARA
21055 YACHT CLUB DRIVE #903
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WAIJAM, SARA
20900 NE 30TH AVE
210
AVENTURA, FL 33180 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: SARA WAIJMAN

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAIJMAN, SARA
Address: 20900 NE 30TH AVE - 210
City-St-Zip: AVENTURA, FL 33180

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: SARA WAIJMAN

D

01/22/2011

Electronic Signature of Signing Officer or Director

Date