2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000011382 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** PIA BY DESIGN, INC. Principal Place of Business Mailing Address 10812 LA SALINAS CIRCLE BOCA RATON FL 33428 10812 LA SALINAS CIRCLE **BOCA RATON FL 33428** 2. Principal Place of Business - No PO Bex # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0722491 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHIFFMAN, ADAM R ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2999 N.E. 191ST STREET, SUITE 900 AVENTURA FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agost signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. П 11111 ☐ Change Addition Delete THE HAMSA, BIRGITTE NAMI NAME U00000595404 10812 LA SALINAS CIRCLE STREET ADORESS STREET ADDRESS 01/23/07-80038-011 150.00 **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-7IP HHE ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY - ST- 7IP TITLE. □ Delete 11111 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CUY-ST-ZIP City - S1-7IP ☐ Delete Change Addition NAML SHAFFLADDRESS STREET ADDRESS COY-ST-ZIP CITY - ST-78P ☐ Defete THILE THEF □ Change Addition NAME ΝΑΜΓ STREET ADORESS STREET ADORESS CHY-SI-ZIP CITY - ST- 7IP BUL THIE Change Addition ☐ Delete NAME. NAME STREET ADDRESS STRLET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.