

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089738

FILED
Jan 19, 2012
Secretary of State

Entity Name: EFEX DESIGN & DISPLAY, CORP.

Current Principal Place of Business:

2305 NW 150TH ST
BAY D
OPA LOCKA, FL 33054

New Principal Place of Business:

2305 NW 150TH ST
UNIT D
OPA LOCKA, FL 33054

Current Mailing Address:

2305 NW 150TH ST
BAY D
OPA LOCKA, FL 33054

New Mailing Address:

2305 NW 150TH ST
UNIT D
OPA LOCKA, FL 33054

FEI Number: 65-0841136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ALEJANDRO
2305 NW 150TH ST
BAY D
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

PENA, ALEJANDRO S
2305 NW 150TH ST
UNIT D
OPA LOCKA, FL 33054 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: ALEJANDRO S PENA

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, ALEJANDRO S
Address: 2305 NW 150TH ST BAY D
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: PENA, MARIA F
Address: 2305 NW 150TH ST BAY D
City-St-Zip: OPA LOCKA, FL 33054

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: ALEJANDRO S PENA

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date