2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020875

Entity Name: MIAMI DESIGN ASSOCIATES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 GRECO AVENUE 1360 S. DIXIE HWY. SUITE 101 SUITE 330

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1316 MENDAVIA AVE CORAL GABLES, FL 33146

FEI Number: 65-0923317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, ANITA 1316 MENDAVIA AVE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GROSS, ANITA

 Address:
 1316 MENDAVIA AVE

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: S

 Name:
 GROSS, EDUARDO A

 Address:
 436 ALMINAR AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: ANITA B. GROSS D 01/06/2011