

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022317

FILED
Jan 05, 2012
Secretary of State

Entity Name: R. PULVERMACHER DESIGNS, INC.

Current Principal Place of Business:

5471 N.W. 159TH STREET
MIAMI, FL 33014

New Principal Place of Business:

16600 NW 54TH AVENUE, BUILDING 27 AND 28
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5471 N.W. 159TH STREET
MIAMI, FL 33014

New Mailing Address:

16600 NW 54TH AVENUE, BUILDING 27 AND 28
MIAMI LAKES, FL 33014 US

FEI Number: 11-2733435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULVERMACHER, RANDI
5471 NW 159TH ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PULVERMACHER, RANDI
16600 NW 54TH AVENUE, BUILDING 27 AND 28
MIAMI LAKES, FL 33014 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PULVERMACHER, RANDI
Address: 16600 NW 54TH AVENUE, BUILDING 27 & 28
City-St-Zip: MIAMI LAKES, FL 33014 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: RANDI PULVERMACHER

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date