

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109623

Entity Name: DE AMEZOLA DESIGN, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5341 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

3533 LAGO DE TALAVERA
WELLINGTON, FL 33467

Current Mailing Address:

5341 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792

New Mailing Address:

3533 LAGO DE TALAVERA
WELLINGTON, FL 33467

FEI Number: 59-3635201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AMEZOLA, PIERRE
5341 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DE AMEZOLA, PIERRE
3533 LAGO DE TALAVERA
WELLINGTON, FL 33467 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: PIERRE DE AMEZOLA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DE AMEZOLA, MARIA
Address: 3533 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: VP
Name: DE AMEZOLA, PIERRE
Address: 3533 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: PIERRE DE AMEZOLA

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date