

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05785

Entity Name: ECLIPSE DESIGNS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

328 CRANDON BLVD
215-B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD
215-B
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0246198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASAGOITIA, CELINA
328 CRANDON BLVD.
SUITE 215-B
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: D
Name: BASAGOITIA, CELINA
Address: 8870 S.W. 154 TERR.
City-St-Zip: MIAMI, FL

Title: D
Name: CHARTOUNI, RHONA
Address: 800 LAKE RD
City-St-Zip: MIAMI, FL

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: CELINA BASAGOITIA

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date