

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44475

FILED
Mar 23, 2012
Secretary of State

Entity Name: ONE OF A KIND DESIGN, INC.

Current Principal Place of Business:

73 SW 12TH AVE. STE 110
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

73 SW 12TH AVE. STE 110
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0260875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MERCEDES
5181 SW 21 ST.
PLANTATION, FL 33317 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: PD
Name: LOPEZ, MERCEDES
Address: 5181 SW 21 ST
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MURPHY, LISA
Address: 8484 SOUTH CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MERCEDES LOPEZ

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date