

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11801

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** EDWARD DAVID NIETO DESIGN GROUP, INC.

**Current Principal Place of Business:**

4100 NE 2ND AVENUE  
SUITE 312  
MIAMI, FL 33137 US

**New Principal Place of Business:**

4141 NE 2ND AVENUE  
SUITE 203A  
MIAMI, FL 33137 US

**Current Mailing Address:**

4100 NE 2ND AVENUE  
SUITE 312  
MIAMI, FL 33137 US

**New Mailing Address:**

4141 NE 2ND AVENUE  
SUITE 203A  
MIAMI, FL 33137 US

**FEI Number:** 65-0314716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NIETO, EDWARD  
5347 LA GORCE DRIVE  
MIAMI BEACH, FL 33140 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: P  
Name: NIETO, EDWARD D  
Address: 5437 LA GORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: EDWARD D NIETO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date