2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018007

Entity Name: LATITUDE 26 DESIGNS, INC.

Current Principal Place of Business:

300 S.W. 2ND STREET SUITE 5

FORT LAUDERDALE, FL 33312

Current Mailing Address:

300 S.W. 2ND STREET SUITE 5

FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0986013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAISER, JEFFREY PESQ. 9825 WEST SAMPLE ROAD SUITE 201 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2015

Secretary of State

CC3675528440

Officer/Director Detail:

Title COO

Name CAPASSO, BARBARA M BARBARA

CAPASSO

Address 300 S.W. 2ND STREET

SUITE 5

City-State-Zip: FORT LAUDERDALE FL 33312

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BARBARA CAPASSO

COO

01/28/2015

Date