2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018007

Entity Name: LATITUDE 26 DESIGNS, INC.

Current Principal Place of Business:

3431 DEER CREEK PALLADIAN CIRCLE DEERFIELD BEACH. FL 33442

Current Mailing Address:

3431 DEER CREEK PALLADIAN CIRCLE DEERFIELD BEACH, FL 33442 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 Apr 17, 2014

Secretary of State

CC5592164785

Officer/Director Detail:

Title COO

Name DANIELS, BARBARA

Address 3431 DEER CREEK PALLADIAN

CIRCLE

SIGNATURE: BARBARA DANIELS

City-State-Zip: DEERFIELD BEACH FL 33442

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.

OWNER

Electronic Signature of Signing Officer/Director Detail

04/17/2014 Date