

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009261

Entity Name: LANTIGUA DESIGNS, INC.

Current Principal Place of Business:

17121 SW 48TH STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

4581 WESTON ROAD
SUITE 325
WESTON, FL 33331

FEI Number: 04-3782256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANTIGUA, ADOLFO
4581 WESTON ROAD
SUITE 325
WESTON, FL 33331 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

Officer/Director Detail :

Title P
Name LANTIGUA, LIZETTE
Address 4581 WESTON ROAD, SUITE 325
City-State-Zip: WESTON FL 33331

Title VP
Name LANTIGUA, LIZETTE
Address 4581 WESTON ROAD, SUITE 325
City-State-Zip: WESTON FL 33331

Title TR
Name LANTIGUA, ADOLFO
Address 4581 WESTON ROAD, SUITE 325
City-State-Zip: WESTON FL 33331

Title SEC
Name LANTIGUA, LIZETTE
Address 4581WESTON ROAD, SUITE 325
City-State-Zip: WESTON FL 33331

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: ADOLFO LANTIGUA

TR

03/23/2014

Electronic Signature of Signing Officer/Director Detail

Date