2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097006

Entity Name: CINDY LEE DESIGNS CORP

Current Principal Place of Business:

9625 BROADVIEW TERRACE BAY HARBOR ISLANDS. FL 33154

Current Mailing Address:

9625 BROADVIEW TERRACE BAY HARBOR ISLANDS. FL 33154 US

FEI Number: 45-3379073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOTTLIEB, LEE M 9625 BROADVIEW TERRACE BAY HARBOR ISLANDS, FL 33154 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 20, 2014

Secretary of State

CC9959649129

Officer/Director Detail:

Title P Title VP

Name COSSIN, CINDY L Name GOTTLIEB, LEE M

Address 9625 BROADVIEW TERRACE Address 9625 BROADVIEW TERRACE

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

PRES

SIGNATURE: CINDY COSSIN