

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092245

Entity Name: GARDIN DESIGN, INC.

Current Principal Place of Business:

185 SE 14 TER
UNIT 1010
MIAMI, FL 33131

Current Mailing Address:

185 SE 14 TER
UNIT 1010
MIAMI, FL 33131 US

FEI Number: 90-1029190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISLAW, P.A.
100 BISCAYNE BLVD
SUITE 2301
MIAMI, FL 33132 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 VP
Name GALIANO, DAVIDE
Address 1518 DREXEL AVE
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name CECUTTI, ILARIA
Address VIA DEI PRATI 4
City-State-Zip: SANTA MARIA LA LONGA UDINE
33050

Title S
Name GARDIN, ALESSANDRO
Address VIA GIAMBATTISTA TIEPOLO 7
City-State-Zip: VIGONZA 33020

Title PRESIDENT
Name PAOLUZZI, ALESSANDRO
Address VIA DEI PRATI 4
City-State-Zip: SANTA MARIA LA LONGA UDINE
33050

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: DAVIDE GALIANO

VP

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date