2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000102072

Entity Name: CALM BY DESIGN CORP.

Current Principal Place of Business:

8021 NE BAYSHORE COURT MIAMI. FL 33138

Current Mailing Address:

P O BOX 4600

MIAMI BEACH, FL 33141 US

FEI Number: 46-4475480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOULD BUSINESS SOLUTIONS 10500 N.W. 26 STREET STE. #A-101 DORAL, FL 33172 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: STEVEN GOULD 04/04/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

SIGNATURE: LAURA ARIAS

Title P/D Title S/D

NameARIAS, LAURANameARIAS, CARSONAddressP O BOX 4600AddressP O BOX 4600

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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

Date

PRESIDENT

04/04/2016

FILED Apr 04, 2016

Secretary of State

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