

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000102072

**Entity Name:** CALM BY DESIGN CORP.

**Current Principal Place of Business:**

525 71ST STREET  
PO BOX 4600  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

P O BOX 4600  
MIAMI BEACH, FL 33141 US

**FEI Number:** 46-4475480

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BEN FINANCIAL SERVICES INC.  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P/D  
Name ARIAS, LAURA  
Address P O BOX 4600  
City-State-Zip: MIAMI BEACH FL 33141

Title S/D  
Name ARIAS, CARSON  
Address P O BOX 4600  
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.*

**SIGNATURE:** LAURA ARIAS

P/D

10/19/2015

Electronic Signature of Signing Officer/Director Detail

Date