2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000102072

Entity Name: CALM BY DESIGN CORP.

Current Principal Place of Business:

171 NORTH SHORE DR., APT. #305 MIAMI BEACH. FL 33141

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:

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

FILED Jan 22, 2015

Secretary of State

CC7429383828

Officer/Director Detail:

Title P/D Title S/D

Name ARIAS, LAURA Name ARIAS, CARSON

Address 171 NORTH SHORE DR., APT. #305 Address 171 NORTH SHORE DR., APT. #305

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.

SIGNATURE: LAURA ARIAS PRESIDENT 01/22/2015