2017 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 8021 NE BAYSHORE COURT MIAMI, FL 33138 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 01/31/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P/D Title S/D

Name ARIAS, LAURA Name ARIAS, CARSON Address P O BOX 4600 Address P 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.

01/31/2017 SIGNATURE: LAURA ARIAS **OFFICER**

FILED Jan 31, 2017

Secretary of State

CC0146888944

Date