2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004504

Entity Name: MICHEL DESIGN WORKS LTD. CORP.

Current Principal Place of Business:

188 KITCHAWAN ROAD SOUTH SALEM. NY 10590

Current Mailing Address:

188 KITCHAWAN ROAD SOUTH SALEM, NY 10590

FEI Number: 13-3409968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD, STE. 508 MIAMI, FL 33156 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 Apr 28, 2014

Secretary of State

CC0422055296

Officer/Director Detail:

Title CP Title VPS

NameMICHEL, BRUCENameMICHEL, DEBORAHAddress188 KITCHAWAN ROADAddress188 KITCHAWAN ROADCity-State-Zip:SOUTH SALEM NY 10590City-State-Zip:SOUTH SALEM NY 10590

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.