2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004504

Entity Name: MICHEL DESIGN WORKS LTD. CORP.

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Current Principal Place of Business:

2875 ROUTE 35 SUITE 6S-3 KATONAH, NY 10536

Current Mailing Address:

2875 ROUTE 35 SUITE 6S-3 KATONAH, NY 10536 US

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER AND Title CHIEF SALES AND MARKETING

DIRECTOR OFFICER AND DIRECTOR

Name STIKER, JOHN Name KING, NATALIE

Address 2 STONEWALL LANE Address 2 STONEWALL LANE
City-State-Zip: YORK ME 03909 City-State-Zip: YORK ME 03909

Title CHIEF FINANCIAL OFFICER AND

DIRECTOR LEES, RICK

Address 2 STONEWALL LANE

City-State-Zip: YORK ME 03909

SIGNATURE: JOHN STIKER

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

CHIEF EXECUTIVE OFFICER

11/04/2021

FILED Nov 04, 2021

Secretary of State

4579501348CC

Date