

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003851

Entity Name: S 3 DESIGN ARCHITECTURE INC.

Current Principal Place of Business:

1459 HANCOCK ST SUITE 2R
QUINCY, MA 02169

Current Mailing Address:

P O BOX 692098
QUINCY, MA 02269-2098

FEI Number: 26-3382821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 CPST
Name CANCEILLO, SALVATORE J
Address 49 HILLSIDE AVE
City-State-Zip: BEDFORD MA 01730

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: SALVATORE J CANCEILLO

CPST

04/03/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date