

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090061

Entity Name: F3N DESIGN, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2790 KINSINGTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2790 KINSINGTON CIRCLE
WESTON, FL 33332

New Mailing Address:

FEI Number: 27-3917525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, FEDERICO
Address: 2790 KINSINGTON CIR
City-St-Zip: WESTON, FL 33332

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: FEDERICO FERNANDEZ

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date