

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013020

Entity Name: M DESIGNS INTERNATIONAL, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1150 LEE WAGENER BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1150 LEE WAGENER BOULEVARD
SUITE 100
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 03-0387619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER LLP
2700 NORTH MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: PST () Delete
Name: COUTURE, RICHARD
Address: 1150 LEE WAGENER BLVD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: RODRIGUEZ, RAMON A
Address: 350 EAST LAS OLAS BOULEVARD, SUITE 1420
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MORALES PEREIRA, AUGUSTO C
Address: 1150 LEE WAGENER BOULEVARD, SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: COUTURE, RICHARD
Address: 1150 LEE WAGENER BLVD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: PSTD (X) Change () Addition
Name: SAGARDUY, INIGO
Address: 1150 LEE WAGENER BLVD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INIGO SAGARDUY

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date