

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091826

Entity Name: POTES DESIGN, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1636 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1636 HENDRICKS AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 52-2379639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN CARLOS POTES
7632 SOUTHSIDE BLVD
124
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JUAN CARLOS POTES
1636 HENDRICKS AVE
JACKSONVILLE, FL 32207 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: JUAN CARLOS POTES

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SABBAGH, NELSON
Address: 7632 SOUTHSIDE BLVD #124
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete
Name: POTES, JUAN CARLOS
Address: 7632 SOUTHSIDE BLVD #124
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: POTES, JUAN CARLOS
Address: 7632 SOUTHSIDE BLVD #124
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SABBAGH, NELSON
Address: 1636 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC (X) Change () Addition
Name: POTES, JUAN CARLOS
Address: 1636 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: POTES, JUAN CARLOS
Address: 1636 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: NELSON SABBAGH

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date