

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070537

FILED
Apr 20, 2011
Secretary of State

Entity Name: MOREJON DESIGN GROUP, INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY
SUITE 104 A
MIAMI, FL 33155

Current Mailing Address:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155

New Mailing Address:

7171 CORAL WAY
SUITE 104 A
MIAMI, FL 33155

FEI Number: 27-0062049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, JOSE E
7171 CORAL WAY
SUITE 100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOREJON, JOSE E
7171 CORAL WAY
SUITE 104 A
MIAMI, FL 33155 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: JOSE MOREJON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREJON, JOSE E
Address: 7171 CORAL WAY SUITE 104 A
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MOREJON, BEATRIZ A
Address: 7171 CORAL WAY SUITE 104 A
City-St-Zip: MIAMI, FL 33155

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: JOSE MOREJON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date