

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 10, 2007
Secretary of State**

DOCUMENT# P05000076323

Entity Name: TIO/SOBRINA DESIGN, CORP.

Current Principal Place of Business:

13725 NW 2 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13725 NW 2 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MIGUEL A
13725 NW 2 AVE
MIAMI, FL 33168 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 () Delete
Name: ROBERTO, BERTANGOURT
Address: 13725 NW 2 AVE
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: RAMOS, MIGUEL A
Address: 13725 NW 2 AVE
City-St-Zip: MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUZ, FRANK
Address: 13725 NW 2 AVE
City-St-Zip: MIAMI, FL 33168

Title: M () Change (X) Addition
Name: JOSE, CAMPOS
Address: 13725 NW 2AV
City-St-Zip: MIAMI, FL 33168

Title: SOT () Change (X) Addition
Name: MIGUEL, RAMOS
Address: 13725 NW 2AV
City-St-Zip: MIAMI, FL 33168

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: RUZ FRANK

VP

05/10/2007

Electronic Signature of Signing Officer or Director

Date