

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076323

**FILED
May 18, 2007
Secretary of State****Entity Name:** TIO/SOBRINA DESIGN, CORP.**Current Principal Place of Business:**13725 NW 2 AVE
MIAMI, FL 33168**New Principal Place of Business:**14806 NE6AV
MIAMI, FL 33161**Current Mailing Address:**13725 NW 2 AVE
MIAMI, FL 33168**New Mailing Address:**14806 NE 6AV
MIAMI, FL 33161**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:**RAMOS, MIGUEL A
14806 NE 6AV
MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

05/18/2007

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ROBERTO, BERTANGOURT
Address: 13725 NW 2 AVE
City-St-Zip: MIAMI, FL 33168Title: VP () Delete
Name: RUZ, FRANK
Address: 13725 NW 2 AVE
City-St-Zip: MIAMI, FL 33168Title: M () Delete
Name: JOSE, CAMPOS
Address: 13725 NW 2AV
City-St-Zip: MIAMI, FL 33168Title: SOT () Delete
Name: MIGUEL, RAMOS
Address: 13725 NW 2AV
City-St-Zip: MIAMI, FL 33168**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ROBERTO, BERTANGOURT
Address: 14806 NE 6AV
City-St-Zip: MIAMI, FL 33161Title: VP (X) Change () Addition
Name: RUZ, FRANK
Address: 14801 NE 6AV
City-St-Zip: MIAMI, FL 33161Title: M (X) Change () Addition
Name: JOSE, CAMPOS
Address: 14806 NE 6AV
City-St-Zip: MIAMI, FL 33161Title: SOT (X) Change () Addition
Name: MIGUEL, RAMOS
Address: 1406 NE 6 AV
City-St-Zip: MIAMI, FL 33161

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: ROBERTO BERTANGOURT

Electronic Signature of Signing Officer or Director

P

05/18/2007

Date