

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093311

FILED
Apr 30, 2008
Secretary of State

Entity Name: SERGIO MADRID DESIGN, INC.

Current Principal Place of Business:

2745 SW 32ND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

11724 SW 91 TERR
MIAMI, FL 33186

Current Mailing Address:

2745 SW 32ND AVENUE
MIAMI, FL 33133

New Mailing Address:

11724 SW 91 TERR
MIAMI, FL 33186

FEI Number: 20-5183320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, SERGIO E
2745 SW 32ND AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MADRID, SERGIO E
11724 SW 91 TERR
MIAMI, FL 33186 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: SERGIO MADRID

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRID, SERGIO E
Address: 2745 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, SERGIO E
Address: 11724 SW 91 TERR
City-St-Zip: MIAMI, FL 33186

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: SERGIO MADRID

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date