

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068318

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** TONY EXCLUSIVE DESIGN CORP

**Current Principal Place of Business:**

3400 CORAL WAY SUITE 601  
MIAMI, FL 33145

**New Principal Place of Business:**

3126 CORAL WAY  
MIAMI, FL 33145

**Current Mailing Address:**

3821 NW 2 ST  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 26-3024808

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAVIER BANOS, ESQ PA  
3400 CORAL WAY SUITE 601  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

JAVIER BANOS, ESQ PA  
3126 CORAL WAY  
MIAMI, FL 33145 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:** JAVIER BANOS

03/20/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** TIBAU, NARCISO  
**Address:** 3400 CORAL WAY SUITE 601  
**City-St-Zip:** MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** TIBAU, NARCISO  
**Address:** 3126 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145

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:** NARCISO TIBAU

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date