

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074677

Entity Name: BNE DESIGN, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

9373 FOUNTAINBLEU BLVD K-237
MIAMI, FL 33172

Current Mailing Address:

9373 FOUNTAINBLEU BLVD K-237
MIAMI, FL 33172

New Principal Place of Business:

9373 FOUNTAINBLEU BLVD
APT K237
MIAMI, FL 33172

New Mailing Address:

9373 FOUNTAINBLEU BLVD
APT K237
MIAMI, FL 33172

FEI Number: 26-3839011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVENUE #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

HUNTINGTON, ANDREW L
253 NE 100TH ST
MIAMI, FL 33138 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: ANDREW HUNTINGTON

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROMPOTIS, SANTIAGO E
Address: 9373 FOUNTAINBLEU BLVD K-237
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: ROMPOTIS, SEBASTIAN
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33172

Title: S () Delete
Name: ROMPOTIS, ANA
Address: 4805 NW 79 AVENUE #9
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROMPOTIS, SEBASTIAN
Address: 13957 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ROMPOTIS, ANA
Address: 13957 SW 140 ST
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: SANTIAGO ROMPOTIS

PT

02/19/2009

Electronic Signature of Signing Officer or Director

Date