

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079114

FILED
Mar 09, 2004
Secretary of State

Entity Name: RESTREPO DESIGN GROUP, INC.

Current Principal Place of Business:

4960 SW 72ND AVENUE
203
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4960 SW 72ND AVENUE
203
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0531240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, MARGARITA (INCORRECTLY UPDATED IN 2002)
RESTREDO DESIGN GROUP, INC
4960 S. W 72ND AVE
STE #203
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESTREPO, MARGARITA
Address: 11820 S.W. 80TH ST., #319
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: RESTREPO, MARTA
Address: 7740 SW 95TH STREET
City-St-Zip: MIAMI, FL 33156

Title: TS () Delete
Name: RESTREPO, ANA M.
Address: 9001 SW 94TH STREET 208
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARITA RESTREPO

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date