

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079114

FILED
Apr 20, 2009
Secretary of State

Entity Name: RESTREPO DESIGN GROUP, INC.

Current Principal Place of Business:

4960 SW 72ND AVENUE
307
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4960 SW 72ND AVENUE
307
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
RESTREPO DESIGN GROUP, INC.
4960 SW 72ND AVE., SUITE 307
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: 11924 S.W. 79TH TERRACE
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: 2715 TIGERTAIL AVENUE #304
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RESTREPO, MARTA
Address: 11356 S.W. 116TH TERRACE ROAD
City-St-Zip: MIAMI, FL 33176

Title: TS (X) Change () Addition
Name: RESTREPO, ANA M.
Address: 3695 N. BAY HOMES DR.
City-St-Zip: MIAMI, FL 33133

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: MARGARITA RESTREPO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date