

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079114

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: RESTREPO, MARGARITA
Address: 11924 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33183

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

Title: TS
Name: RESTREPO, ANA M.
Address: 79 S.W. 12 STREET #1512
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: MARGARITA RESTREPO

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date