

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079114

FILED
Apr 27, 2012
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:

8306 MILLS DRIVE
#690
MIAMI, FL 33183 US

Current Mailing Address:

4960 SW 72ND AVENUE
307
MIAMI, FL 33155 US

New Mailing Address:

8306 MILLS DRIVE
#690
MIAMI, FL 33183 US

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:

RESTREPO, MARGARITA
8306 MILLS DRIVE
#690
MIAMI, FL 33183 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RESTREPO, ANA
Address: 600 ANDERSON HWY #611
City-St-Zip: CLEMSON, SC 29631

Title: D
Name: RESTREPO, MARTA
Address: 11356 SW 116 TERRACE ROAD
City-St-Zip: MIAMI, FL 33176

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date