

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037017

Entity Name: ITEC DESIGN INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1825 WEST AVE
BAY #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

265 NE 24TH ST
SUITE # 202
MIAMI, FL 33137

Current Mailing Address:

1825 WEST AVE
BAY #7
MIAMI BEACH, FL 33139

New Mailing Address:

265 NE 24TH ST
SUITE # 202
MIAMI, FL 33137

FEI Number: 65-0925411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEGO, ARTURO G
1825 WEST AVE
BAY #7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRIEGO, ARTURO G
265 NE 24TH ST
SUITE # 202
MIAMI, FL 33137 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:

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRIEGO, ARTURO G
Address: 1825 WEST AVE BAY #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: MARTIN, TIMOTHY T
Address: 1825 WEST AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRIEGO, ARTURO G
Address: 265 NE 24TH ST SUITE # 202
City-St-Zip: MIAMI, FL 33137

Title: VSD (X) Change () Addition
Name: MARTIN, TIMOTHY T
Address: 265 NE 24TH ST SUITE # 202
City-St-Zip: MIAMI, FL 33137

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: ARTURO G GRIEGO

PTD

05/27/2008

Electronic Signature of Signing Officer or Director

Date