

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037017

Entity Name: ITEC DESIGN INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1111 LINCOLN RD
SUITE # 802
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1111 LINCOLN RD
SUITE # 802
MIAMI BEACH, FL 33139

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

Name and Address of New Registered Agent:

GRIEGO, ARTURO G
1111 LINCOLN RD
SUITE # 802
MIAMI BEACH, FL 33139 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: ARTURO GRIEGO

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRIEGO, ARTURO G
Address: 1111 LINCOLN RD SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: MARTIN, TIMOTHY T
Address: 1111 LINCOLN RD SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTURO GRIEGO

PTD

01/12/2010

Electronic Signature of Signing Officer or Director

Date