

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037017

FILED
Aug 30, 2012
Secretary of State

Entity Name: ITEC DESIGN INC.

Current Principal Place of Business:

1111 LINCOLN RD
SUITE # 802
MIAMI BEACH, FL 33139 UN

New Principal Place of Business:

1111 LINCOLN RD
SUITE # 305
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1111 LINCOLN RD
SUITE # 802
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN RD
SUITE # 305
MIAMI BEACH, FL 33139 UN

FEI Number: 65-0925411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIEGO, ARTURO G
1111 LINCOLN RD
SUITE # 305
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:

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRIEGO, ARTURO G
Address: 1111 LINCOLN RD SUITE 305
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: MARTIN, TIMOTHY T
Address: 1111 LINCOLN RD SUITE 305
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 G. GRIEGO

PTD

08/30/2012

Electronic Signature of Signing Officer or Director

Date