

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005447

FILED
Jan 06, 2006
Secretary of State

Entity Name: DOUBLE A DESIGN, INC.

Current Principal Place of Business:

13403 SW 118TH PASS
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13403 SW 118TH PASS
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2163830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, DARLYN ANDREA
13403 SW 18TH PASS
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLGUIN, DARLYN ANDREA
Address: 13403 SW 18TH PASS
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: HOLGUIN, ALEJANDRO
Address: 13403 SW 18TH PASS
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: AMAYA, LUZMILA
Address: 13403 SW 18TH PASS
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLYN ANDREA HOLGUIN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date