2007 FOR PROFIT CORPORATION

FILED May 16, 2007 8:00 am Secretary of State

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DOCUMENT # P04000033076 1. Entity Name J S DESIGN GROUP INC 40114239 Principal Place of Business Mailing Address 12260 SW 8 ST #124 12260 SW 8 ST #124 MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 76-0752362 Not Applicable Country Zip Country Zip. _ . _ _ _ _ _ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERNESTO, SANTOS Street Address (P.O. Box Number is Not Acceptable) 12260 SW 8 ST #124 MIAMI, FL 33184 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition ERNESTO, SANTOS NAME NAME STREET ADDRESS 12260 SW 8 ST #124 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOSE, MASELLA NAME NAME 12260 SW 8 ST #124 STREET ADDRESS STREET ADDRESS CITY-SF-ZIP MIAMI, FL 33184 CITY - ST - ZIP ☐ Defete HILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete III F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorded and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR