2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# P94000005843

Entity Name: AMPERSAND DESIGN GROUP, INC.

Current Principal Place of Business:

7575 N.W. 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

9970 N.W. 131 STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7575 N.W. 50TH ST.
MIAMI, FL 33166

New Mailing Address:

9970 N.W. 131 STREET
HIALEAH GARDENS, FL 33018

FEI Number: 65-0527795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL
7575 N.W. 50TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, DANIEL
9970 N.W. 131 STREET
HIALEAH GARDENS, FL 33018 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: DANIEL GONZALEZ 01/05/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: GONZALEZ, DANIEL
Address: 9970 N.W. 131 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: DANIEL GONZALEZ MGR 01/05/2011
Electronic Signature of Signing Officer or Director Date