

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685565

FILED
Jan 27, 2009
Secretary of State

Entity Name: H.V. DESIGNS, INC.

Current Principal Place of Business:

350 N SEABOARD ROAD
MIAMI, FL 33169 US

New Principal Place of Business:

350 N SEABOARD ROAD
MIAMI, FL 331695922 US

Current Mailing Address:

350 N. SEABOARD RD
MIAMI, FL 33169 US

New Mailing Address:

350 N SEABOARD ROAD
MIAMI, FL 331695922 US

FEI Number: 59-2831724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, HERNANDO, JR
4195 AUGUSTA AVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

VALENZUELA, ELIZABETH
4195 AUGUSTA AVE
COOPER CITY, FL 33026 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: ELIZABETH VALENZUELA

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALENZUELA, HERNANDO, JR
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL

Title: VPTD () Delete
Name: VALENZUELA, ELIZABETH, H
Address: 4195 AUGUSTA AVE,
City-St-Zip: COOPER CITY, FL

Title: S () Delete
Name: VALENZUELA, VALERIE
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: VALENZUELA, LESLIE ANN
Address: 4195 AGUSTO AVE
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALENZUELA, HERNANDO
Address: 4195 AUGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

Title: VTD (X) Change () Addition
Name: VALENZUELA, ELIZABETH
Address: 4195 AUGUSTA AVE,
City-St-Zip: COOPER CITY, FL 33026

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

Title: D (X) Change () Addition
Name: VALENZUELA, LESLIE ANN
Address: 4195 AGUSTA AVE
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify 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: HERNANDO VALENZUELA

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date