

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56368

Entity Name: ATELIER DESIGN GROUP, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

210 SEAVIEW DR APT 203
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 144314
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-2320007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PEDRO R
210 SEAVIEW DR APT 203
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GOMEZ, PEDRO R
210 SEAVIEW DR APT 203
MIAMI, FL 33149 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: PEDRO R. GOMEZ

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOMEZ, PEDRO R
Address: 210 SEAVIEW DR., APT. 203
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO R. GOMEZ

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date